



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD, DEL REY OAKS, CALIFORNIA 93940
PHONE (831) 394-8511 FAX (831) 394-6421

REGULAR MEETING AGENDA OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, DECEMBER 13, 2022 AT 6:00 PM

Del Rey Oaks City Hall is inviting you to an **IN PERSON MEETING AT CITY HALL** PLEASE NOTE THIS WILL BE LIVE STREAMED FOR **VIEWING** ONLY YOU WILL NOT BE ABLE TO MAKE PUBLIC COMMENTS ON ZOOM
Join Zoom Meeting

<https://us02web.zoom.us/j/82439687505>

1. **ROLL CALL - Council**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION - _____**
 - A. Reverend Robert Hellam, Church of the Oaks-Del Rey Oaks
4. **PUBLIC COMMENTS: General Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the Agenda. Anyone wishing to address the City Council on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff.**
5. **PRESENTATION:**
 - A. Proclamation in Recognition of Service for Assistant City Manager/Chief of Police Jeffrey J. Hoyne
6. **CONSENT AGENDA:**
 - A. **MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)**
 1. November 15, 2022, Regular City Council Meeting Minutes

B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

- [2.](#) Financials, November 2022
- [3.](#) Fire Department Response Report, November 2022
- [4.](#) Police Activity Report, November 2022

C. MISCELLANEOUS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

- [5.](#) Strategic Planning Grid
- [6.](#) Adoption of Resolution 2022-29 to Accept Election Results
- [7.](#) Accept City Meeting Calendar for 2023
- [8.](#) Adoption of Resolution 2022-30 to Update the Name of Signatures for the City Checking Account
- [9.](#) Adoption of Resolution 2022-31 to Amend Resolution 2022-29, Surplus Land Act

8. OLD BUSINESS:

- A.** None

9. NEW BUSINESS:

[A.](#) Presentations and Proclamations:

Council Member Lintell
Vice Mayor Galioti
Mayor Alison Kerr

[B.](#) Swearing in of New Council:

Councilmember John Uy
Councilmember Jeremy Hallock
Mayor Scott Donaldson

10. COUNCIL REPORTS:

- [A.](#) Council Reports

11. CORRESPONDENCE:

- [A.](#) MST Highlights
- [B.](#) Letters Regarding Mayor Kerr

13. NEXT MEETING DATE:

- A. Tuesday, January 24, 2023 at 6:00pm

14. ADJOURNMENT

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for- this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.



CITY OF DEL REY OAKS

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PHONE (831) 394-8511 FAX (831) 394-6421

Proclamation Appreciation of Dedicated Service to the City of Del Rey Oaks by Jeffrey J. Hoyne

WHEREAS, the City of Del Rey Oaks is grateful to Jeffrey Hoyne for his leadership of the Del Rey Oaks Police Department from October 1, 2018 to January 2, 2023; and

WHEREAS, Chief Hoyne successfully established and implemented his vision of a “model small town police department”; and

WHEREAS, under Chief Hoyne leadership, the Officers of the Del Rey Oaks Police Department were given the tools needed so desperately to succeed in their mission; and

WHEREAS, Chief Hoyne’s open, honest and empathetic leadership style allowed officers to grow and mature both at work and at home; and

WHEREAS, Chief Hoyne sacrificed time away from his three beautiful children, whom he adores, to help ensure the safety and security of our residents and visitors; and

WHEREAS, with Chief Hoyne’s guidance the Del Rey Oaks Police Department is stable, growing and more prepared than ever for the future; and

WHEREAS, Del Rey Oaks wishes to thank Chief Hoyne for his dedication to providing quality municipal services to those who live, work, and visit our safe, small town in the sun belt of the Monterey Peninsula.

NOW, THEREFORE, BE IT RESOLVED that, I, Alison Kerr, Mayor of Del Rey Oaks, do hereby proclaim the City’s gratitude to Jeffrey J. Hoyne for his service to the City of Del Rey Oaks as Chief of Police.

Signed this 13th day of December 2022

Alison Kerr, Mayor

City of Del Rey Oaks

**City Hall
650 Canyon Del Rey Blvd
Del Rey Oaks, CA 93940**



Action Minutes

Tuesday, November 15, 2022 - 6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

**Alison Kerr – Mayor
John Gaglioti – Vice Mayor
Pat Lintell – Councilmember
Scott Donaldson – Councilmember
Kim Shirley – Councilmember**

**Action Minutes
City Council – 11/15/2022**

6:00 PM – Called to Order:

The meeting was called to order by Vice Mayor Gaglioti.

Roll Call:

Present: Vice Mayor Gaglioti, Councilmember Lintell, Councilmember Donaldson and Councilmember Shirley

Absent: Mayor Kerr

Pledge of Allegiance:

Councilmember Donaldson led the Pledge of Allegiance

Public Comment:

NONE

Consent Agenda:

Vice Mayor Gaglioti asked about the Resolution regarding zoom meetings. City Manager Guertin explains, next month back in person.

- A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. October 25, 2022, Regular City Council Meeting Minutes

- B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. Claims, October 2022
 - 2. Financials, October 2022 and October 2021
 - 3. Fire Department Response Report, October 2022
 - 4. Police Activity Report, October 2022

- C. MISCELLANEOUS (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. Consider Adoption of Resolution 2022 - 27 AB 361 Brown Act Teleconferencing

A motion was made by Council Member Donaldson, seconded by Council Member Shirley to approve the Consent Agenda.

Roll call vote taken pursuant to Government Code 54953:

Vice Mayor Gaglioti: **AYE**
Councilmember Lintell: **AYE**
Councilmember Donaldson: **AYE**
Councilmember Shirley: **AYE**

Action Minutes
City Council – 11/15/2022

The Consent Agenda passed 4-0

Councilmember Shirley: Mayor Kerr is absent because she is recuperating from hip surgery.

New Business:

A. Adoption of Resolution 2022-28 Declaring City-Owned Properties as Surplus Land

City Manager Guertin: Shares slide show and explains the difference between the sites on the map.

Councilmember Shirley: Needs clarification of certain sites on the map and would like to know who gets notified. FORTAG not included in the staff report.

City Manager Guertin: Further explanations are given and who will receive the Notice of Availability required by the state. The list is from HCD.

Council Member Donaldson: Great job, it's a requirement we must meet.

Vice Mayor Gaglioti: Obligation to sell the land?

City Attorney Lorca: Enter into good faith agreement with no obligation to sell land.

Public Comment:

Jim Clark: Always surplus, why now and do we lose control?

City Attorney Lorca: Nothing will be lost.

Scott Waltz: Glad this is happening; extended process is great!

Fred Watson: What's next and what about FORTAG?

City Manager Guertin: Get this part of the process first.

A motion was made by Council Member Gaglioti, seconded by Council Member Donaldson to approve Adoption of Resolution 2022-28 Declaring City-Owned Properties as Surplus Land

Roll call vote taken pursuant to Government Code 54953:

Vice Mayor Gaglioti: **AYE**

Councilmember Lintell: **AYE**

Councilmember Donaldson: **AYE**

Councilmember Shirley: **AYE**

The Consent Agenda passed 4-0

**Action Minutes
City Council – 11/15/2022**

B. Assistant City Manager Hoyne led the Discussion of Definitions for the City’s Core Values and thanked the Committee.

All Council Members thanked him

Public Comment:

Jim Clark: Hopes that these values are used during election times.

Staff Reports:

A. Council Reports

Correspondence:

- MST Highlights
- TAMC Highlights
- Veterans Affairs Update
- Mosquito Abatement Update

Next Meeting Date:

Tuesday, December 13, 2022

Adjournment: 6:50 pm

Attest:

Date:



Staff Report

DATE: December 13, 2022

TO: Honorable Mayor and Members of the City Council

FROM: John Guertin, City Manager

SUBJECT: Receive November 2022 Financial Reports

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an administrative activity of the City that will not result in direct or indirect physical changes in the environment.

Consideration

Receive financial reports for the month of November 2022.

Background

The City Council routinely receives financial reports for the previous month.

Summary & Discussion

Attached are the following financial statements:

- November 2022 Cash Balances – The report shows where the City’s funds are invested. The City continue to have a healthy cash balance \$12,675,255.
- November 2022 Checks Issued Register – This is a listing of all the payments issued for the month.
- November 2022 General Fund Summary – This is a one-page summary of the General Fund, the City’s main operating fund. For the month of November, the General Fund shows a deficit of \$99,970 and a deficit of \$180,378 year-to-date. The deficit is due primarily to the fact that property taxes are not collected until December. At 41.67% of the year (5 months) the City’s revenues are slightly lower at 34.55% and expenditures are slightly lower at 38.75%.
- November 2022 YTD Budget v. Actual Detail – This report shows the line item for all revenues and expenditures by fund and department.

Fiscal Impacts

None. This is informational only.

Recommendation

Staff recommends receiving the reports.

ATTACHMENTS:

{AJL-01144461;1}

- November 2022 Cash Balances
- November 2022 Checks Issued Register
- November 2022 General Fund Summary
- November 2022 YTD Budget v. Actual Detail

Respectfully Submitted,

John Guertin
City Manager

**City of Del Rey Oaks
CASH FUND BALANCE
As of 11/30/2022**

	<u>Current Year</u>	<u>Prior Year</u>
Accounts		
General Checking	229,023.21	346,647.53
LAIF	3,760,436.87	3,249,756.78
PARS	351,751.00	351,750.62
Dev - Monterey Peninsula Partne	9,062.62	9,062.62
Fidelity Title Escrow Acct - GJM/SBR Intersection	1,056,168.00	1,056,168.00
Fidelity Title Escrow Acct - SBR Construction	7,268,813.00	7,268,813.00
Total Accounts	<u>12,675,254.70</u>	<u>12,282,198.55</u>

City of Del Rey Oaks
Check/Voucher Register
From 11/1/2022 Through 11/30/2022

Check Number	Payee	Transaction Description	Check Amount
11-2022-1	ADP	ADP fees	(536.60)
	ADP	ADP fees 10/2022	557.43
	ADP	ADP fees for June 2022	536.60
11-2022-2	PERS	CalPERS 1900 457 (11/10 & 11/18 Contribution 11/30/22	6,500.00
	PERS	PERS 3100 Contribution Retirement 10/22-11/4/22 -Plan 1364	491.08
	PERS	PERS 3100 Contribution Retirement 10/22-11/4/22 -Plan 25623	4,013.75
	PERS	PERS 3100 Contribution Retirement 10/22-11/4/22 -Plan 26934	1,630.41
	PERS	PERS 3100 Contribution Retirement 11/5-11/18/22 -Plan 1364	503.71
	PERS	PERS 3100 Contribution Retirement 11/5-11/18/22 -Plan 25623	4,046.88
	PERS	PERS 3100 Contribution Retirement 11/5-11/18/22 -Plan 26934	1,630.41
	PERS	PERS 3100 Contribution Retirement 10/22 - 11/4/22 -Plan 1365	3,339.66
	PERS	PERS 3100 Contribution Retirement 11/5-11/18/22 -Plan 1365	3,548.33
11-2022-3	P.E.R.S.-HEALTH	CalPERS 1800 Health 11/2022	26,601.20
11-2022-4	WEX BANK-CHEVRON	Fuel charges for 11/2022	3,288.23
	WEX BANK-CHEVRON	Fuel fees 11/2022	499.30
20935	A.F. Electric	Electrical work	950.00
20936	AMERICAN SUPPLY COMPANY	Supplies	98.33
20937	AT&T CAL NET 2	Acct#9391033790 services 9/19-10/18/22	290.15
20938	AT&T MOBIILITY	Acct#287290891231X10102022 services 10/03-11/02/22	950.16
	AT&T MOBIILITY	Acct#287304221758 services 10/3-11/02/2022	40.24
20939	BOURQUIN, CHRISTOPER	Bourquin Travel Expense Reimbursement	788.48
20940	Christopher Salopek	Salopek Travel Exepense Reimbursement Inv#ER-CS101722	833.76
20941	CoPower	DENTAL COVERAGE November 2022	1,798.91
20942	COLANTUONO, HIGHSMITH & WHATLEY, PC	09/2022 Advice ballot measure	38.50
20943	COMCAST BUSINESS	Acct#8155100280008479 services 10/10-11/09/2022	473.71
20944	Community Tree Service, LLC	October 2022 Tree Service	9,950.00
20945	CORONADO DEISEL MOBILE SERVICES	Ford Explorer service call	150.00
	CORONADO DEISEL MOBILE SERVICES	Ford Explorer service call battery low	150.00
	CORONADO DEISEL MOBILE SERVICES	Ford F-650 service call	335.00
	CORONADO DEISEL MOBILE SERVICES	Service to Ford Explorer	357.89
20946	DENISE DUFFY & ASSOCIATES	August 2022 Former Ft. Ord/Developer Task #772	773.50
	DENISE DUFFY & ASSOCIATES	August 2022 General On-Call Consulting Task #776	1,295.75
	DENISE DUFFY & ASSOCIATES	August 2022 HMP Compliance TAsk #782	743.50
	DENISE DUFFY & ASSOCIATES	August 2022 LEAP Grant Consulting Task #779-A	758.50

City of Del Rey Oaks
Check/Voucher Register
From 11/1/2022 Through 11/30/2022

Check Number	Payee	Transaction Description	Check Amount
	DENISE DUFFY & ASSOCIATES	August 2022 MPE Task #783	684.00
	DENISE DUFFY & ASSOCIATES	August 2022 REAP Grant TAsk #779-B	1,175.00
	DENISE DUFFY & ASSOCIATES	August 2022 Tope/Mori Task #361	85.50
20947	ECONOMIC&PLANNING SYSTEMS, INC.	September 2022 services Prj. 222079 DRO Fort Ord Developer Selection/Negotiation	11,358.75
20948	FENTON & KELLER	September 2022 C. Lawson Claim & Investigation	500.00
	FENTON & KELLER	September 2022 CA Native Plant Society vs FORA	1,400.00
	FENTON & KELLER	September 2022 City Attorney General Services	4,325.00
	FENTON & KELLER	September 2022 DRO vs DRO Garden Center	225.00
	FENTON & KELLER	September 2022 DRO vs Willim & Amy Grass	1,307.20
	FENTON & KELLER	September 2022 Economic Development	2,300.00
	FENTON & KELLER	September 2022 Employment Matters	1,495.00
	FENTON & KELLER	September 2022 Public Records ct Requests	350.00
20949	G.P.S. SOLUTIONS	September 2022 Building Permits and inpsctions	6,152.15
20950	HOME DEPOT CRC	Supplies	110.18
20951	JAMES DE CHALK	October 2022 Janitorial services	500.00
20952	JEFF HOYNE	Hoynes Travel Expense Reimbursement	148.00
	JEFF HOYNE	Hoynes Travel Expense Reimbursement	599.40
20953	KRISTOFER MOORE	Moore Expense Reimbursement	148.59
20954	LEGAL NOTIFICATION SERVICES, INC.	ISub Annual license support & maintenace 11/1/22-10/31/23	979.20
20955	MARTINS IRRIGATION SUPPLY, INC.	Suplies	199.36
	MARTINS IRRIGATION SUPPLY, INC.	Supplies	60.54
20956	Michael Douglas	Refund for park rental on 10/15/22	50.00
20957	MONTEREY BAY OFFICE PRODUCTS	Acct#500-0598993-000 Konica Minolta PD lease	127.98
20958	MONTEREY BAY TECHNOLOGIES	IT Services retainer for 09/2022, installtion of firewall, and setup of windows	3,175.00
	MONTEREY BAY TECHNOLOGIES	SonicWall Firewall upgrade	5,773.37
20959	MONTEREY FIRE EXTINGUISHER.	Fire Extinguisher Services	537.26
20960	MONTEREY ONE WATER	Acct#09-000306 sewer treatment and charges	73.42
20961	MONTEREY PENINSULA CHAMBER OF COMMERCE	Membership investment	554.00
20962	M&S BUILDING SUPPLY, INC.	Supplies	49.92
20963	NorCal Asset Protection	Store Number 2841-09 City of Del Rey Oaks Case #22-026 -restitution	1,613.10
20964	ODP Business Solutions, LLC	Supplies	555.71
20965	PG&E	Acct#4283033409-2 PGE services 8/23-9/21/2022	4,393.61
20966	PG&E-GJM&218	PGE GJM services 9/14-10/12/22	51.82
20967	PRECISION ALARMS AND AUTOMATION	September 2022 Fire Alarm System Monitoring	158.00
20968	PURE WATER	Supplies	59.25
20969	REGIONAL GOVERNMENT SERIVCES	September 2022 Contract Services	21,127.34

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01 Monthly-Check Register

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City of Del Rey Oaks
Check/Voucher Register
From 11/1/2022 Through 11/30/2022

Check Number	Payee	Transaction Description	Check Amount
20970	ROGER GUZMAN	Guzman -reissue check for expense reimbursement 07/18/2021	30.44
20971	TERMINIX	Pest control	95.00
20972	THE MAYNARD GROUP	Acct#AC3744 -October 2022 monthly fee -telephones	67.00
20973	US Bank Equipment Finance	Acct#500-0673430-000 Konica Minolta Copier -Clerk lease	397.84
20974	VALLEY SAW & GARDEN EQUIP	Timmer repair	135.34
20975	VSP	VISION PLAN November 2022	261.27
20976	Yaneli Cuevas	Cuevas Travel Expense Reimbursement	397.75
20977	AMERICAN SUPPLY COMPANY	Supplies	34.58
20978	AT&T MOBILITY	Acct#287304221758 services 11/3-12/2/22	40.24
20979	CALIFORNIA-AMERICAN WATER	Acct#1015-210018796550 services 9/21-10/20/22 -water	36.52
	CALIFORNIA-AMERICAN WATER	Acct#1015-210018799016 services 09/21-10/21/22	36.52
	CALIFORNIA-AMERICAN WATER	Acct#1015-210018869991 services 9/21-10/20/22 -water	203.50
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021092445 services 9/21-10/20/22 -water	36.52
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021255352 services for 9/21-10/2022 -water	34.83
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021327653 services 9/21-10/20/22 -water	124.98
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021396208 services 9/21-10/2022 -water	44.29
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021397607 services 9/21-10/20/22 -water	124.12
20980	CALIFORNIA BUILDING STANDARDS COMMISSION	Building Startards Qtr. 09/30/2022 Fee	38.60
20981	CHAVAN AND ASSOCIATES, LLP	FY2021/22 Audit -Internal control documentation, testing	7,075.00
20982	CoPower	DENTAL COVERAGE December 2022	2,179.85
20983	COLANTUONO, HIGHSMITH & WHATLEY, PC	October 2022 Integral Innovations Tax Collection	77.00
20984	COMCAST BUSINESS	Acct#8155100280008479 services 11/10-12/9/22	378.14
20985	CORELOGIC SOLUTIONS, LLC.	October 2022 RQ2 Flat Fee Limited Package	150.00
20986	CORONADO DEISEL MOBILE SERVICES	Service to tractor	911.37
20987	Dell Marketing L.P.	Supplies	1,948.56
20988	EMERGENCY VEHICLE SPECTIALISTS, INC.	Installation Kit for unit#92	1,282.38
20989	ENTENMANN-ROVIN CO.	Supplies	555.25
20990	FENTON & KELLER	October 2022 Ca Native Plant Society vs FOR	634.70
	FENTON & KELLER	October 2022 Christopher Lawson Claim & Investigation	480.00
	FENTON & KELLER	October 2022 City Attorney General Services	3,025.00
	FENTON & KELLER	October 2022 City of DRO vs DRO Garden Center	25.00

City of Del Rey Oaks
Check/Voucher Register
From 11/1/2022 Through 11/30/2022

Check Number	Payee	Transaction Description	Check Amount
	FENTON & KELLER	October 2022 City of DRO vs William & Amy Grass	3.60
20991	FENTON & KELLER GLOBALSTAR USA	October 2022 Economic Development Acct#AC00115154 services 10/16-11/12/22 -wireless	363.00 135.13
20992	G.P.S. SOLUTIONS	October 2022 Building Permits and Inspections	9,166.65
20993	Granite Rock Company	Supplies	155.84
20994	HOME DEPOT CRC	Supplies	186.44
20995	I.M.P.A.C.GOVERNM'T SER	City Staff VISA charges	2,096.39
	I.M.P.A.C.GOVERNM'T SER	VISA PD Charges	2,346.81
20996	JERRY GRAHAM'S AUTOBODY	Repair to Ford Explorer	2,275.26
20997	Monterey County Peace Officers	Acct#DRO2022 October 2022 Shooting Range Use	630.00
20998	MONTEREY BAY OFFICE PRODUCTS	Acct#500-0598993-000 Konica Minolta -PD lease	138.48
20999	MONTEREY COUNTY ANIMAL	ACCT#4000-8442-8072-5750 FY2022-23 1st Qtr.	717.00
21000	MONTEREY COUNTY TAX COLLECTOR	FY 2022-2023 Assessment #012-521-004-000	109.90
21001	MONTEREY TIRE SERVICE	Tire replacement	750.80
21002	Motorola Solutions	Body worn cameras	273.13
21003	M&S BUILDING SUPPLY, INC.	Supplies	9.28
21004	Napa Auto Parts	Supplies	10.15
21005	NEILL ENGINEERS CORP	October 2022 Services	3,008.00
21006	ODP Business Solutions, LLC	Supplies	261.30
21007	PG&E	Acct#4283033409-2 PGE services 9/20-10/28/22	1,759.98
21008	Pitney Bowes Bank Inc. Purchase Power	Postage	200.00
21009	PRECISION ALARMS AND AUTOMATION	October 2022 Fire Alarm System Monitoring	158.00
21010	PURE WATER	Supplies	59.25
21011	ROGER GUZMAN	Guzman 09/2022 travel expenses Reimbursement	111.00
21012	Stericycle, Inc.	Acct#8002716127 Services to 09/30/2022	303.96
	Stericycle, Inc.	Shredding services -includes inv#8002316804	303.96
21013	TERMINIX	Pest Control	95.00
21014	THE MAYNARD GROUP	Acct#AC3744 November 2022 monthly fee -telephones	67.00
21015	US Bank Equipment Finance	Acct#500-0673430-000 Konica Minolta Copier -Pd lease	428.84
21016	Verizon	Verizon monthly charges (9/24-10/23/22)	318.66
21017	YSS Builders	Electrical work	4,976.00
Report Total			202,109.82

City of Del Rey Oaks
General Fund Summary
100 - General Fund

From 11/1/2022 Through 11/30/2022

	Current Month Actual	Year to Date Actual	YTD Budget - Revised	Percent Collected/Spent
Revenue				
Property Taxes	0.00	0.00	737,700.00	0.00%
Other Taxes	164,728.84	805,568.59	1,721,300.00	46.80%
Licenses and Permits	1,800.21	87,991.79	311,300.00	28.26%
Reimbursements	12.00	1,442.72	1,000.00	144.27%
Fines and Forfeitures	420.00	1,749.55	5,200.00	33.64%
Other	2,999.00	20,585.77	36,200.00	56.86%
Grants	8,373.33	124,946.75	112,500.00	111.06%
Current Services	31,298.93	441,363.13	1,370,850.00	32.19%
Parks and Recreation	50.00	1,750.00	3,100.00	56.45%
Total Revenue	209,682.31	1,485,398.30	4,299,150.00	34.55%
Expenditures				
Council	1,684.39	6,613.12	33,600.00	19.68%
City Clerk	22,987.43	163,642.67	435,260.00	37.59%
City Manager	19,658.48	116,606.28	291,960.00	39.93%
Audit/Treasurer	28,220.34	74,147.84	227,200.00	32.63%
Legal	16,549.00	65,208.15	201,500.00	32.36%
Planning & Building Regulation	32,193.30	43,812.88	108,240.00	40.47%
Government Buildings	1,006.00	4,563.86	22,100.00	20.65%
Non-Departmental	2,328.46	25,628.35	21,540.00	118.98%
Police	151,380.79	1,036,153.05	2,435,400.00	42.54%
Fire/Animal Control	0.00	0.00	219,100.00	0.00%
Public Works/Streets	32,950.39	105,306.50	258,750.00	40.69%
Parks/Recreation	693.73	24,094.04	44,500.00	54.14%
Total Expenditures	309,652.31	1,665,776.74	4,299,150.00	38.75%
Net Revenues	(99,970.00)	(180,378.44)	0.00	0.00%
Net Revenues After Other Financing Sources and Uses	(99,970.00)	(180,378.44)	0.00	0.00%

City of Del Rey Oaks
Statement of Revenue and Expenditures-YTD Budget v. Actual Detail
100 - General Fund
 From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Revenue					
Non Department Specific	000				
P/T-Secured	41110	0.00	0.00	520,200.00	0.00%
P/T-Unsecured	41120	0.00	0.00	23,000.00	0.00%
P/T-Prior Secured	41130	0.00	0.00	6,000.00	0.00%
Prior Unsecured	41140	0.00	0.00	100.00	0.00%
P/T-Unitary Tax	41150	0.00	0.00	8,600.00	0.00%
P/T-Supplemental Roll (SB813)	41160	0.00	0.00	12,000.00	0.00%
Property Tax - Vlf	41170	0.00	0.00	167,000.00	0.00%
P/T-Int/Penal	41180	0.00	0.00	800.00	0.00%
Sales Tax	42210	49,035.43	197,247.88	450,000.00	43.83%
Sales Tax - Add On	42220	77,660.27	398,008.69	803,000.00	49.56%
Cannabis Tax	42222	10,210.51	52,301.31	200,000.00	26.15%
Transient Occupancy Tax	42230	20,971.36	94,293.52	75,000.00	125.72%
Property Transfer Tax	42250	0.00	0.00	5,000.00	0.00%
Sewer Impact	42290	0.00	0.00	15,000.00	0.00%
Business Licenses	42310	168.00	55,624.92	215,000.00	25.87%
Gas Franchises	42761	0.00	0.00	5,800.00	0.00%
Electric Franchises	42762	0.00	0.00	18,500.00	0.00%
Garbage Franchises	42763	6,851.27	56,610.77	100,000.00	56.61%
Cable Tv Franchises	42764	0.00	7,106.42	26,000.00	27.33%
Water Franchises	42765	0.00	0.00	23,000.00	0.00%
Sb1186 Disability Access Fund	43311	12.00	1,442.72	1,000.00	144.27%
SB1473 Evironmental Assessment Fee	43312	2.00	28.04	100.00	28.04%
Building Permits	43320	1,630.21	18,607.85	40,000.00	46.51%
Cannabis Business Permit	43325	0.00	0.00	30,000.00	0.00%
Plan Check Fees	43330	0.00	10,211.48	17,000.00	60.06%
Street Opening Permits Fees	43340	0.00	2,250.00	5,000.00	45.00%
Plumbing Permits	43350	0.00	625.00	1,600.00	39.06%
Electrical Permits	43360	0.00	250.00	1,600.00	15.62%
Other Licenses/Permits	43390	0.00	394.50	1,000.00	39.45%
Fines & Forfeitures	45000	0.00	35.00	200.00	17.50%
Vehicle Code Fines	45510	420.00	1,714.55	5,000.00	34.29%
Interest Earned	46100	0.00	6,246.85	10,000.00	62.46%
Rental - Garden Ctr	46815	6,000.00	18,000.00	36,000.00	50.00%
Rental - Airport RV	46816	2,900.00	14,500.00	35,000.00	41.42%
Rental - PW Bldg	46817	2,000.00	3,000.00	0.00	0.00%
HOPTR	47130	0.00	0.00	1,200.00	0.00%
Vehicle License Collection	47140	25.00	50.00	0.00	0.00%
Cop Monies	47240	8,333.33	106,937.94	100,000.00	106.93%
AMBAG REAP Grant - Housing Element	47241	0.00	3,123.50	0.00	0.00%
SB1383 Organics Recycling	47243	0.00	6,292.22	0.00	0.00%
Prop 172	47750	0.00	11,314.92	25,000.00	45.25%
Grants - Wellness	47760	0.00	7,500.00	7,500.00	100.00%
Police Grants Other Agencies	47780	0.00	0.00	5,000.00	0.00%
POST Reimbursements	47781	40.00	1,093.09	0.00	0.00%
Police Reports	48210	25.00	175.00	1,000.00	17.50%
Police Services	48211	14,900.00	23,525.00	48,000.00	49.01%
Public Events	48212	0.00	0.00	5,000.00	0.00%
Use Permits	48805	4,800.00	16,720.00	20,000.00	83.60%
Maps/Publications	48810	0.00	0.00	100.00	0.00%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

100 - General Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Property Inspections	48825	500.00	1,500.00	4,500.00	33.33%
Miscellaneous Revenue	48840	173.93	6,476.45	10,000.00	64.76%
Rental - Park	48910	50.00	1,750.00	3,100.00	56.45%
Miscellaneous Refunds	48930	2,974.00	2,974.00	0.00	0.00%
Total Non Department Specific		209,682.31	1,127,931.62	3,087,900.00	36.53%
Police	210				
Airport Police Services	48220	0.00	357,466.68	1,211,250.00	29.51%
Total Police		0.00	357,466.68	1,211,250.00	29.51%
Total Revenue		209,682.31	1,485,398.30	4,299,150.00	34.55%
Expense					
Council	110				
Council Member Stipend	61115	625.00	3,125.00	9,000.00	34.72%
Medicare	61130	9.06	45.30	200.00	22.65%
Social Security	61131	38.75	193.75	0.00	0.00%
Employer FUTA	61132	3.75	18.75	0.00	0.00%
Dental Expense	61135	895.66	2,239.15	7,400.00	30.25%
Member/Dues/Contributions	64550	112.17	991.17	2,000.00	49.55%
Strategic Planning	64570	0.00	0.00	12,000.00	0.00%
Travel Expenses	64610	0.00	0.00	3,000.00	0.00%
Total Council		1,684.39	6,613.12	33,600.00	19.68%
City Clerk	111				
Payroll	61105	10,990.54	55,032.05	142,800.00	38.53%
Temp Payroll	61107	0.00	0.00	25,000.00	0.00%
Overtime	61110	423.99	2,900.92	5,000.00	58.01%
PERS UAL	61124	0.00	38,622.00	40,000.00	96.55%
PERS Retirement	61125	773.37	3,697.34	11,700.00	31.60%
Medicare	61130	163.68	805.00	2,100.00	38.33%
Employer FUTA	61132	0.00	42.01	0.00	0.00%
Dental Expense	61135	381.52	953.22	3,400.00	28.03%
Health Insurance	61140	3,173.86	15,148.47	47,200.00	32.09%
Health Insurance -Retiree	61141	0.00	0.00	1,860.00	0.00%
Vision Ins	61145	27.89	105.31	500.00	21.06%
Workers Comp	61150	0.00	5,181.00	7,900.00	65.58%
Wellness Program	61155	0.00	396.44	1,100.00	36.04%
Materials/Supply	62410	3,899.75	6,089.96	16,300.00	37.36%
Office Supplies	62430	269.07	1,722.14	11,200.00	15.37%
Repair/Maintenance	63505	978.66	1,379.09	3,000.00	45.96%
Telephone	63530	512.72	1,773.33	7,680.00	23.09%
Website Design & Maintenance	63535	32.48	112.43	3,800.00	2.95%
Postage./ Shipping	63540	350.00	1,237.01	2,400.00	51.54%
Training	63605	0.00	517.95	5,000.00	10.35%
Liability/Prop Non-Dpt	63620	109.90	8,304.68	14,900.00	55.73%
Contract Services - IT	63635	900.00	2,718.89	5,000.00	54.37%
Contract Services - HR	63652	0.00	27.30	40,000.00	0.06%
Organic Waste Regs Services	63654	0.00	0.00	12,000.00	0.00%
Agenda Management System	64315	0.00	4,920.00	4,920.00	100.00%
Document Management System	64316	0.00	0.00	1,500.00	0.00%
Municipal Code Service	64320	0.00	3,278.34	10,000.00	32.78%
Records Retention Services	64330	0.00	0.00	5,000.00	0.00%
Member/Dues/Contributions	64550	0.00	200.00	1,000.00	20.00%
Election Cost	64588	0.00	8,477.79	0.00	0.00%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

100 - General Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Furniture, Equipment & Vehicles	66300	0.00	0.00	3,000.00	0.00%
Total City Clerk		22,987.43	163,642.67	435,260.00	37.60%
City Manager	120				
Payroll	61105	14,832.51	75,173.06	175,000.00	42.95%
PERS UAL	61124	0.00	893.00	900.00	99.22%
PERS Retirement	61125	1,031.46	4,905.86	13,100.00	37.44%
Medicare	61130	214.72	1,088.24	2,500.00	43.52%
Dental Expense	61135	386.58	966.45	1,700.00	56.85%
Health Insurance	61140	2,748.23	13,741.15	23,600.00	58.22%
Vision Ins	61145	29.60	148.00	200.00	74.00%
Workers Comp	61150	0.00	6,484.00	9,700.00	66.84%
Wellness Program	61155	0.00	0.00	500.00	0.00%
Deferred Compensation	61165	0.00	0.00	12,000.00	0.00%
Admin Leave	61175	0.00	0.00	7,000.00	0.00%
Auto Allowance	61180	415.38	2,076.90	5,400.00	38.46%
Office Supplies	62430	0.00	125.62	1,530.00	8.21%
Liability/Prop Non-Dpt	63620	0.00	10,454.00	18,200.00	57.43%
Member/Dues/Contributions	64550	0.00	550.00	3,500.00	15.71%
Books and Periodicals	64565	0.00	0.00	300.00	0.00%
Travel Expenses	64610	0.00	0.00	8,000.00	0.00%
Contingency	66905	0.00	0.00	8,830.00	0.00%
Total City Manager		19,658.48	116,606.28	291,960.00	39.94%
Audit/Treasurer	130				
ADP Payroll Fees	62310	0.00	0.00	7,100.00	0.00%
Bank Service Charges	62320	18.00	2,337.66	1,000.00	233.76%
Accounting Software	62431	0.00	0.00	3,600.00	0.00%
Contractual Services - Audit	63625	7,075.00	8,475.00	31,000.00	27.33%
Actuarial Services	63627	0.00	0.00	4,500.00	0.00%
Contract Services - Accounting	63645	21,127.34	63,335.18	180,000.00	35.18%
Total Audit/Treasurer		28,220.34	74,147.84	227,200.00	32.64%
Legal	150				
Contract Services - Legal	63650	16,549.00	65,050.65	200,000.00	32.52%
Legal Advert	64560	0.00	157.50	1,500.00	10.50%
Total Legal		16,549.00	65,208.15	201,500.00	32.36%
Planning & Building Regulation	160				
Economic Development Services	63639	1,442.50	5,467.00	30,000.00	18.22%
Contract Services - Planning	63640	15,432.00	15,432.00	40,000.00	38.58%
Building Inspections Services	63648	15,318.80	22,913.88	30,240.00	75.77%
Engineering Services	63649	0.00	0.00	5,000.00	0.00%
Travel Expenses	64610	0.00	0.00	3,000.00	0.00%
Total Planning & Building Regulation		32,193.30	43,812.88	108,240.00	40.48%
Government Buildings	180				
Repair/Maintenance	63505	506.00	2,763.86	20,000.00	13.81%
Janitorial Fund	63660	500.00	1,800.00	2,100.00	85.71%
Total Government Buildings		1,006.00	4,563.86	22,100.00	20.65%
Non-Departmental	190				
Materials/Supply	62410	1,668.86	1,788.78	6,120.00	29.22%
Telephone	63530	67.00	67.00	1,120.00	5.98%
Liability/Prop Non-Dpt	63620	0.00	12,066.49	0.00	0.00%
Member/Dues/Contributions	64550	554.00	11,625.24	13,000.00	89.42%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

100 - General Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Misc Expenses	64580	0.00	0.00	1,000.00	0.00%
S.M.I.P.	64930	0.00	31.44	200.00	15.72%
Sb 1473	64940	38.60	49.40	100.00	49.40%
Total Non-Departmental		2,328.46	25,628.35	21,540.00	118.98%
Police	210				
Payroll	61105	73,012.77	364,006.20	1,026,100.00	35.47%
Overtime	61110	12,380.92	73,830.40	120,000.00	61.52%
Reserves Payroll	61120	6,180.00	33,990.00	100,000.00	33.99%
PERS UAL - Post 06/30/18	61123	0.00	0.00	6,100.00	0.00%
PERS UAL	61124	0.00	105,353.00	102,900.00	102.38%
PERS Retirement	61125	8,855.46	44,364.81	127,500.00	34.79%
PERS 457 Expense	61126	2,400.00	13,950.00	36,000.00	38.75%
Medicare	61130	1,322.29	6,846.68	14,900.00	45.95%
Social Security	61131	106.02	880.72	0.00	0.00%
Employer FUTA	61132	13.35	106.86	0.00	0.00%
Dental Expense	61135	2,061.04	6,105.53	19,400.00	31.47%
Health Insurance	61140	18,478.09	96,836.35	243,000.00	39.85%
Health Insurance -Retiree	61141	87.00	683.00	700.00	97.57%
Vision Ins	61145	187.27	1,047.91	2,900.00	36.13%
Workers Comp	61150	0.00	86,697.13	212,800.00	40.74%
Wellness Program	61155	0.00	1,825.26	5,300.00	34.43%
Uniform Allowance	61160	0.00	2,250.00	10,000.00	22.50%
Materials/Supply	62410	10,027.88	44,412.57	45,000.00	98.69%
Ammunition	62420	0.00	4,678.90	4,000.00	116.97%
Office Supplies	62430	161.62	470.37	3,000.00	15.67%
PD Safety Equip Lease - Principal	62460	0.00	0.00	24,300.00	0.00%
PD Safety Equip Lease - Interest	62461	0.00	0.00	1,000.00	0.00%
Auto Ops - Supplies / Equip	62710	0.00	88.69	2,500.00	3.54%
Auto Ops - Fuel	62720	3,318.67	12,259.64	30,000.00	40.86%
Repair/Maintenance	63505	3,485.70	5,345.56	14,000.00	38.18%
Telephone	63530	1,626.52	6,693.43	14,000.00	47.81%
Internet	63531	473.71	473.71	2,500.00	18.94%
Records Management	63537	0.00	2,638.90	3,400.00	77.61%
Software-Annual Maintenance					
Annual Maintenance	63538	0.00	0.00	3,400.00	0.00%
Postage / Shipping	63540	0.00	118.50	500.00	23.70%
Training	63605	630.00	5,507.79	15,000.00	36.71%
Liability/Prop Non-Dpt	63620	0.00	54,784.79	111,800.00	49.00%
Contractual Services - Audit	63625	0.00	0.00	4,500.00	0.00%
Contract Services - IT	63635	900.00	2,950.00	6,000.00	49.16%
Contract Services - HR	63652	0.00	0.00	3,000.00	0.00%
Janitorial Fund	63660	0.00	0.00	2,000.00	0.00%
Radio Dispatch Police	63665	0.00	40,633.00	73,300.00	55.43%
Auto Repair/Maintenance	63730	1,408.69	5,287.36	14,000.00	37.76%
Animal Regulation Fire	63820	0.00	0.00	500.00	0.00%
Fund Jail & Prisoner	63830	0.00	0.00	200.00	0.00%
Acjis System Police	63840	0.00	0.00	9,000.00	0.00%
Personnel Recruit & Pre-Employment	64545	0.00	0.00	3,000.00	0.00%
Member/Dues/Contributions	64550	348.00	990.00	5,000.00	19.80%
Books and Periodicals	64565	0.00	159.00	900.00	17.66%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

100 - General Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Travel Expenses	64610	3,915.79	9,886.99	12,000.00	82.39%
Total Police		151,380.79	1,036,153.05	2,435,400.00	42.55%
Fire/Animal Control	220				
Fire Seaside	63810	0.00	0.00	219,100.00	0.00%
Total Fire/Animal Control		0.00	0.00	219,100.00	0.00%
Public Works/Streets	311				
Payroll	61105	6,147.71	30,739.86	79,700.00	38.56%
Overtime	61110	0.00	0.00	3,000.00	0.00%
PERS UAL	61124	0.00	893.00	1,000.00	89.30%
PERS Retirement	61125	457.40	2,264.13	6,000.00	37.73%
Medicare	61130	88.78	443.90	1,200.00	36.99%
Dental Expense	61135	253.96	634.90	1,700.00	37.34%
Health Insurance	61140	2,114.02	10,570.10	23,600.00	44.78%
Vision Ins	61145	16.51	82.55	300.00	27.51%
Workers Comp	61150	0.00	2,372.00	4,400.00	53.90%
Wellness Program	61155	0.00	0.00	500.00	0.00%
Materials/Supply	62410	2,458.94	16,296.83	16,500.00	98.76%
Office Supplies	62430	121.86	395.00	1,530.00	25.81%
Auto Ops - Supplies / Equip	62710	1,246.37	1,813.22	2,500.00	72.52%
Auto Ops - Fuel	62720	499.30	2,602.51	5,000.00	52.05%
Repair/Maintenance	63505	15,006.48	24,229.54	41,000.00	59.09%
Gabilan Crew	63515	0.00	0.00	5,000.00	0.00%
Utilities/Pge	63520	4,175.75	6,160.60	12,000.00	51.33%
Utilities/Water	63525	363.31	1,510.88	3,200.00	47.21%
Training	63605	0.00	0.00	5,000.00	0.00%
Liability/Prop Non-Dpt	63620	0.00	3,827.33	5,500.00	69.58%
Auto Repair/Maintenance	63730	0.00	470.15	8,300.00	5.66%
Storm Water Project - Phase 4	64920	0.00	0.00	23,000.00	0.00%
Contingency	66905	0.00	0.00	8,820.00	0.00%
Total Public Works/Streets		32,950.39	105,306.50	258,750.00	40.70%
Parks/Recreation	411				
Materials/Supply	62410	342.34	7,598.78	16,500.00	46.05%
Repair/Maintenance	63505	0.00	15,258.05	25,000.00	61.03%
Utilities/Water	63525	351.39	1,237.21	2,000.00	61.86%
Travel Expenses	64610	0.00	0.00	1,000.00	0.00%
Total Parks/Recreation		693.73	24,094.04	44,500.00	54.14%
Total Expense		309,652.31	1,665,776.74	4,299,150.00	38.75%
Excess(Deficit) of Revenue Over Expenditures		(99,970.00)	(180,378.44)	0.00	0.00%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

210 - Gas Tax Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Revenue					
Non Department Specific	000				
Gas Tax 2103	47010	955.95	5,755.09	15,000.00	38.36%
Gas Tax 2105	47020	812.32	3,771.64	10,400.00	36.26%
Gas Tax 2106	47030	757.38	4,655.35	9,100.00	51.15%
Gas Tax 2107	47040	1,114.30	4,192.92	14,200.00	29.52%
Gas Tax 2107.5	47050	0.00	1,000.00	1,000.00	100.00%
Total Non Department Specific		<u>3,639.95</u>	<u>19,375.00</u>	<u>49,700.00</u>	<u>38.98%</u>
Total Revenue		<u>3,639.95</u>	<u>19,375.00</u>	<u>49,700.00</u>	<u>38.98%</u>
Expense					
Public Works/Streets	311				
Street Sweeping	63510	0.00	0.00	10,000.00	0.00%
Street Lighting	63910	<u>2,029.66</u>	<u>4,130.24</u>	<u>15,000.00</u>	<u>27.53%</u>
Total Public Works/Streets		<u>2,029.66</u>	<u>4,130.24</u>	<u>25,000.00</u>	<u>16.52%</u>
Total Expense		<u>2,029.66</u>	<u>4,130.24</u>	<u>25,000.00</u>	<u>16.52%</u>
Excess(Deficit) of Revenue Over Expenditures		1,610.29	15,244.76	24,700.00	61.71%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

211 - SB1 Fund
From 11/1/2022 Through 11/30/2022

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>YTD Budget - Revised</u>	<u>Percent of Budget Used</u>
Revenue					
Non Department Specific	000				
SB 1 Funds	47777	3,033.04	14,364.14	36,900.00	38.92%
MBASIA Contribution	48970	0.00	0.00	10,000.00	0.00%
Total Non Department Specific		<u>3,033.04</u>	<u>14,364.14</u>	<u>46,900.00</u>	<u>30.63%</u>
Total Revenue		<u>3,033.04</u>	<u>14,364.14</u>	<u>46,900.00</u>	<u>30.63%</u>
Expense					
Street Improvements	523				
Street Improvements	66410	0.00	0.00	70,000.00	0.00%
Total Street Improvements		<u>0.00</u>	<u>0.00</u>	<u>70,000.00</u>	<u>0.00%</u>
Total Expense		<u>0.00</u>	<u>0.00</u>	<u>70,000.00</u>	<u>0.00%</u>
Excess(Deficit) of Revenue Over Expenditures		3,033.04	14,364.14	(23,100.00)	(62.18)%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

212 - Measure X Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Revenue					
Non Department Specific	000				
Measure X	47775	0.00	0.00	92,000.00	0.00%
Total Non Department Specific		0.00	0.00	92,000.00	0.00%
Total Revenue		0.00	0.00	92,000.00	0.00%
Expense					
Via Verde/Los Encinos Street Repair	524				
Street Improvements	66410	0.00	0.00	30,000.00	0.00%
Total Via Verde/Los Encinos Street Repair		0.00	0.00	30,000.00	0.00%
Angelus/Rosita Storm Drain Repair (Engineering)	525				
Street Improvements	66410	0.00	0.00	10,000.00	0.00%
Total Angelus/Rosita Storm Drain Repair (Engineering)		0.00	0.00	10,000.00	0.00%
Angelus/Rosita Storm Drain Repair (Construction)	526				
Street Improvements	66410	0.00	0.00	60,000.00	0.00%
Total Angelus/Rosita Storm Drain Repair (Construction)		0.00	0.00	60,000.00	0.00%
Debt Service - Measure X	610				
Principal - Measure X Loan	65103	0.00	0.00	90,000.00	0.00%
Interest - Measure X	65203	0.00	0.00	2,000.00	0.00%
Total Debt Service - Measure X		0.00	0.00	92,000.00	0.00%
Total Expense		0.00	0.00	192,000.00	0.00%
Excess(Deficit) of Revenue Over Expenditures		0.00	0.00	(100,000.00)	0.00%

**City of Del Rey Oaks
Statement of Revenue and Expenditures**

223 - ARPA Fund

From 11/1/2022 Through 11/30/2022

		Current Period Actual	Current Year Actual	YTD Budget - Revised	Percent of Budget Used
Revenue					
Non Department Specific	000				
ARPA Grant	47521	0.00	197,836.00	197,870.00	99.98%
Total Non Department Specific		0.00	197,836.00	197,870.00	99.98%
Total Revenue		0.00	197,836.00	197,870.00	99.98%
Expense					
City Clerk	111				
Agenda Management System	64315	0.00	3,150.00	0.00	0.00%
Computer Server Replace	64318	0.00	0.00	12,000.00	0.00%
Total City Clerk		0.00	3,150.00	12,000.00	26.25%
City Hall Parking Lot Imp	527				
Parking Lot Improvements	66425	0.00	0.00	150,000.00	0.00%
Total City Hall Parking Lot Imp		0.00	0.00	150,000.00	0.00%
Park Parking Lot	528				
Parking Lot Improvements	66425	0.00	0.00	60,500.00	0.00%
Total Park Parking Lot		0.00	0.00	60,500.00	0.00%
Total Expense		0.00	3,150.00	222,500.00	1.42%
Excess(Deficit) of Revenue Over Expenditures		0.00	194,686.00	(24,630.00)	(790.44)%

City of Del Rey Oaks
Statement of Revenue and Expenditures
311 - Prop 68 Grant Fund
 From 11/1/2022 Through 11/30/2022

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>YTD Budget - Revised</u>	<u>Percent of Budget Used</u>
Revenue					
Non Department Specific	000				
Donations	48844	0.00	0.00	30,000.00	0.00%
Total Non Department Specific		0.00	0.00	30,000.00	0.00%
Total Revenue		0.00	0.00	30,000.00	0.00%
Expense					
Park Play Structure	529				
Park Improvements	66420	3,008.00	10,361.99	13,850.00	74.81%
Total Park Play Structure		3,008.00	10,361.99	13,850.00	74.82%
Basketball Court Reconstruction	530				
Park Improvements	66420	0.00	0.00	30,000.00	0.00%
Total Basketball Court Reconstruction		0.00	0.00	30,000.00	0.00%
Park Parking Lot/Accessibility Project	531				
Park Improvements	66420	0.00	0.00	59,500.00	0.00%
Total Park Parking Lot/Accessibility Project		0.00	0.00	59,500.00	0.00%
Total Expense		3,008.00	10,361.99	103,350.00	10.03%
Excess(Deficit) of Revenue Over Expenditures		(3,008.00)	(10,361.99)	(73,350.00)	14.12%



FIRE DEPARTMENT

1635 Broadway Avenue
Seaside, CA 93955

Telephone (831) 899-6790
FAX (831) 899-6261

December 7, 2022

John Guertin, City Manager
Del Rey Oaks City Hall
650 Canyon Del Rey
Del Rey Oaks, CA 93940

Dear Mr. Guertin:

Enclosed is a copy of the response reports for the Seaside Fire Department response to Del Rey Oaks for the period of November 1, 2022 through November 30, 2022.

The Seaside Fire Department responded to the following incidents in the month of November:

Incident #

221102-SEA02770	221113-SEA02861	221122-SEA02952
221104-SEA02789	221118-SEA02909	221124-SEA02965
221108-SEA02821	221118-SEA02915	221125-SEA02972
221109-SEA02825	221119-SEA02918	
221109-SEA02829	221119-SEA02922	

There are Thirteen (13) fire calls for the month of November. If you have any questions, please contact me.

Sincerely,

Paul Blaha
Deputy Fire Chief
CC: File

SEASIDE FIRE DEPARTMENT
City of Del Rey Oaks - Response Report

Incident Date	Incident Number	Alarm Time	Arrival Time	Response Time (Minutes)	Incident Type Code	District	Street Or Highway Name	Priority
11/2/2022	221102-SEA02770	2:56:42 AM	3:05:39 AM	8.38	554	29	Pheasant Ridge	Non-Emergent
11/4/2022	221104-SEA02789	10:45:08 AM	10:50:35 AM	4.92	321	29	Carlton	Emergent
11/8/2022	221108-SEA02821	11:34:26 PM	12/7/2022 23:41	7.38	6111	29	Canyon Del Rey	Emergent
11/9/2022	221109-SEA02825	11:01:26 AM	11:07:25 AM	5.33	6111	29	Pheasant Ridge	Emergent
11/9/2022	221109-SEA02829	5:35:31 PM	5:44:24 PM	8.23	622	29	Portola	Non-Emergent
11/13/2022	221113-SEA02861	12:06:07 PM	12:12:15 PM	5.55	321	29	Portola	Emergent
11/18/2022	221118-SEA02909	10:49:01 AM	10:54:35 AM	5.57	311	29	Work	Emergent
11/18/2022	221118-SEA02915	9:29:33 PM	9:35:37 PM	6.07	622	29	Paloma	Emergent
11/19/2022	221119-SEA02918	4:20:06 AM	4:28:22 AM	8.27	321	29	Rosita	Emergent
11/19/2022	221119-SEA02922	2:10:59 PM	2:16:53 PM	5.25	321	29	Canyon Del Rey	Emergent
11/22/2022	221122-SEA02952	12:45:16 PM	12:50:29 PM	2.92	6111	29	Baxter	Emergent
11/24/2022	221124-SEA02965	1:03:46 PM	1:11:15 PM	6.78	554	29	Work	Non-Emergent
11/25/2022	221125-SEA02972	10:41:23 AM	10:47:53 AM	5.92	321	29	Portola	Emergent

Total Calls 13

LEGEND CODE:	INCIDENT TYPE:
100-173	FIRE
200-251	OVERPRESSURE
300-381	MEDICAL RESPONSE
400-482	HAZARDOUS CONDITION
500-571	SERVICE CALL
600-672	GOOD INTENT CALL
700-751	FALSE ALARM/FALSE CALL
800-810	SEVERE WEATHER
900-911	SPECIAL/CITIZEN COMPLAINT



POLICE

DEL REY OAKS

City Council Report

Nov 2022

Item 4.

Chris Bourquin
Police Commander

Case #	Date	Offense Code 1	Offense Code Description	DRO	MPAD	OJ	Residential	Commercial
22-296	11/02/2022	Information Only			X			X
22-297	11/02/2022	ACPP	Traffic Collision (Private Prop)	X				X
22-298	11/03/2022	Information Only		X				X
22-299	11/08/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
22-300	11/09/2022	647(F) PC	Public Intoxication	X				X
22-301	11/09/2022	Death Investigation		X			X	
22-302	11/10/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
22-303	11/11/2022	Information Only			X			X
22-304	11/11/2022	484(A) PC	Perry Theft	X				X
22-305	11/12/2022	23152(B) VC	Drive Under Influence	X				X
22-306	11/13/2022	Surrendered Property		X			X	
22-307	11/16/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
22-308	11/19/2022	Lost Property		X			X	
22-309	11/19/2022	Information Only			X			X
22-310	11/20/2022	Information Only			X			X
22-311	11/21/2022	Information Only			X			X
22-312	11/21/2022	484(A) PC	Petty Theft	X				X
22-313	11/21/2022	Missing Person				X	X	
22-314	11/21/2022	Surrendered Property		X				X
22-315	11/22/2022	Information Only		X			X	
22-316	11/22/2022	484(A) PC	Petty Theft	X			X	
22-317	11/23/2022	Outside Warrant/M	Warrant Arrest	X				X
22-318	11/26/2022	Information Only		X				X
22-319	11/28/2022	Towed Vehicle			X			X
22-320	11/29/2022	Information Only		X				X
22-321	11/30/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
26 Cases								

Calls for Service	
Month	YTD
319	3,514

Case Reports	
Month	YTD
26	321

Alarms					
Residential		Commercial		MPAD	
Mo.	YTD	Mo.	YTD	Mo.	YTD
0	11	3	43	5	47

Citations					
Moving		Parking		Warning	
Mo.	YTD	Mo.	YTD	Mo.	YTD
04	46	10	140	7	114



Group A Offense Report

Printed On: 12/08/2022

Item 4.

Beginning Date: 11/01/2022

Ending Date: 11/30/2022

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Agency: All

Offense	Reported in 2022	Reported in 2021	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	NA
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	NA
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	NA
Non-consensual Sex Offenses:							
Rape	0	0	NA	0	0.00%	0.00%	NA
Sodomy	0	0	NA	0	0.00%	0.00%	NA
Sexual Assault with Object	0	0	NA	0	0.00%	0.00%	NA
Fondling	0	0	NA	0	0.00%	0.00%	NA
Aggravated Assault	0	1	-100.00%	0	0.00%	0.00%	NA
Simple Assault	0	0	NA	0	0.00%	0.00%	NA
Intimidation	0	0	NA	0	0.00%	0.00%	NA
Kidnapping/Abduction	0	0	NA	0	0.00%	0.00%	NA
Consensual Sex Offenses:							
Incest	0	0	NA	0	0.00%	0.00%	NA
Statutory Rape	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Commercial Sex Acts	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Involuntary Servitude	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Persons Total	0	1	-100%	0	0.00%	0.00%	NA
Robbery	0	0	NA	0	0.00%	0.00%	NA
Burglary/Breaking & Entering	0	1	-100.00%	0	0.00%	0.00%	NA
Larceny/Theft Offenses	7	4	75.00%	2	28.57%	100.00%	NA
Motor Vehicle Theft	0	0	NA	0	0.00%	0.00%	NA
Arson	0	0	NA	0	0.00%	0.00%	NA
Destruction Of Property	0	2	-100.00%	0	0.00%	0.00%	NA
Counterfeiting/Forgery	0	0	NA	0	0.00%	0.00%	NA
Fraud Offense	0	1	-100.00%	0	0.00%	0.00%	NA
Embezzlement	0	0	NA	0	0.00%	0.00%	NA
Extortion/Blackmail	0	0	NA	0	0.00%	0.00%	NA
Bribery	0	0	NA	0	0.00%	0.00%	NA
Stolen Property Offenses	0	1	-100.00%	0	0.00%	0.00%	NA
Crimes Against Property Total	7	9	-22.22%	2	28.57%	100%	NA
Drug/Narcotic Violations	0	2	-100.00%	0	0.00%	0.00%	NA
Drug Equipment Violations	0	1	-100.00%	0	0.00%	0.00%	NA
Gambling Offenses	0	0	NA	0	0.00%	0.00%	NA
Pornography/Obscene Material	0	0	NA	0	0.00%	0.00%	NA
Prostitution	0	0	NA	0	0.00%	0.00%	NA
Weapons Law Violation	0	0	NA	0	0.00%	0.00%	NA
Animal Cruelty	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Society Total	0	3	-100%	0	0.00%	0.00%	NA
Total Group "A" Offenses	7	13	-46.15%	2	28.57%	100%	NA

Note: The Rate per 100,000 will be 'NA' when the Adjusted Population Base is Zero.

* Adjusted population base: 1



Group A Offense Report

Printed On: 12/08/2022

Item 4.

Beginning Date: 11/01/2022

Ending Date: 11/30/2022

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Statewide Crime Profile



Group A Offense Report

Printed On: 12/08/2022

Item 4.

Beginning Date: 01/01/2022

Ending Date: 11/30/2022

Page 1 of 2

Agency: All

Offense	Reported in 2022	Reported in 2021	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	NA
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	NA
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	NA
Non-consensual Sex Offenses:							
Rape	0	0	NA	0	0.00%	0.00%	NA
Sodomy	0	0	NA	0	0.00%	0.00%	NA
Sexual Assault with Object	0	0	NA	0	0.00%	0.00%	NA
Fondling	1	0	NA	0	0.00%	7.69%	NA
Aggravated Assault	3	2	50.00%	1	33.33%	23.08%	NA
Simple Assault	7	2	250.00%	1	14.29%	53.85%	NA
Intimidation	2	0	NA	0	0.00%	15.38%	NA
Kidnapping/Abduction	0	0	NA	0	0.00%	0.00%	NA
Consensual Sex Offenses:							
Incest	0	0	NA	0	0.00%	0.00%	NA
Statutory Rape	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Commercial Sex Acts	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Involuntary Servitude	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Persons Total	13	4	225%	2	15.38%	9.63%	NA
Robbery	0	0	NA	0	0.00%	0.00%	NA
Burglary/Breaking & Entering	1	2	-50.00%	0	0.00%	0.93%	NA
Larceny/Theft Offenses	75	11	581.82%	20	26.67%	70.09%	NA
Motor Vehicle Theft	3	2	50.00%	1	33.33%	2.80%	NA
Arson	0	0	NA	0	0.00%	0.00%	NA
Destruction Of Property	13	9	44.44%	0	0.00%	12.15%	NA
Counterfeiting/Forgery	2	0	NA	0	0.00%	1.87%	NA
Fraud Offense	12	9	33.33%	1	8.33%	11.21%	NA
Embezzlement	0	0	NA	0	0.00%	0.00%	NA
Extortion/Blackmail	0	0	NA	0	0.00%	0.00%	NA
Bribery	0	0	NA	0	0.00%	0.00%	NA
Stolen Property Offenses	1	1	0.00%	1	100.00%	0.93%	NA
Crimes Against Property Total	107	34	214.71%	23	21.5%	79.26%	NA
Drug/Narcotic Violations	5	2	150.00%	4	80.00%	33.33%	NA
Drug Equipment Violations	6	1	500.00%	5	83.33%	40.00%	NA
Gambling Offenses	0	0	NA	0	0.00%	0.00%	NA
Pornography/Obscene Material	0	0	NA	0	0.00%	0.00%	NA
Prostitution	0	0	NA	0	0.00%	0.00%	NA
Weapons Law Violation	4	1	300.00%	1	25.00%	26.67%	NA
Animal Cruelty	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Society Total	15	4	275%	10	66.67%	11.11%	NA
Total Group "A" Offenses	135	42	221.43%	35	25.93%	100%	NA

Note: The Rate per 100,000 will be 'NA' when the Adjusted Population Base is Zero.

* Adjusted population base: 1



Group A Offense Report

Printed On: 12/08/2022

Item 4.

Beginning Date: 01/01/2022

Ending Date: 11/30/2022

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Statewide Crime Profile

CITY OF DEL REY OAKS
STRATEGIC OBJECTIVES
 4 April 2022 – 1 November 2022

THREE-YEAR GOAL: ENSURE FISCAL STABILITY						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 24, 2022 City Council meeting	City Manager, working with the Dep. City Clerk and the Police Chief	Present to the City Council for direction a Business Development Outreach Plan to include the status of businesses, business inventory and outlook, explanation of vacancies, and potential areas of opportunity.			X	Per Mayor direction, on hold for seating of new council. Will be presented in 2023 for Council consideration of a committee.
2. At the June 28, 2022 City Council meeting	City Manager, working with ACM, and the Public Works Supervisor	Present to the City Council for direction options for using the balance of the ARPA Funds	X			
3. At the Sept. 27, 2022 City Council meeting	City Manager, the ACM and City Attorney	Provide to the City Council a status update on negotiations regarding purchase of the 17 acres across from The Oaks.	X			Update provided in Nov. with Surplus Land Act process item.

THREE-YEAR GOAL: UPDATE THE CITY’S GENERAL PLAN, BEGINNING WITH THE HOUSING ELEMENT						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By August 15, 2022	Planning Consultant Denise Duffy, working with the City Manager and City Attorney	Hold a workshop regarding General Plans for the City Council and Planning Commission to share information and get direction			X	On hold for seating of new Council.
2. At the Sept. 27, 2022 City Council meeting	City Manager	Present to the City Council an update on potential funding sources (e.g., grants, cost sharing, and contacting the Local Government Commission) for updating the General Plan.			X	Staff has not identified funding other than the General Fund.
3. At the Oct. 25, 2022 City Council meeting	City Manager and the ACM	Present to the City Council for direction options for an RFQ or an RFP for a General Plan update, including a public visioning process.			X	On hold for seating of new Council.

THREE-YEAR GOAL: DEVELOP CITY-OWNED PROPERTIES SUSTAINABLY WITH PUBLIC INPUT						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the July 26, 2022 City Council meeting	City Manager, working with contract planner Denise Duffy	Hold an informational workshop for the City Council, Planning Commission, and public to learn about the development process and timeline regarding the Fort Ord property			X	Will be scheduled after completion of Surplus Land Act process.
2. At the Aug. 23, 2022 City Council meeting	City Manager, with public input	Present to the City Council an update on an Exclusive Negotiating Agreement for the former Fort Ord property with developers.			X	Will be scheduled after completion of Surplus Land Act process.
3. FUTURE OBJECTIVE	City Manager	Present to the City Council an update on the Community Facilities District and Development Impact Fees for all City-owned properties.		X		
4. FUTURE OBJECTIVE	City Manager, with input from the Parks Committee	Develop and present to the City Council and the Planning Commission potential recommendations for the use of City-owned property by the public.		X		
5. FUTURE OBJECTIVE	City Manager, working with contract planner Denise Duffy	Develop and present to the City Council a draft Specific Plan for the Fort Ord property development.		X		

THREE-YEAR GOAL: ENHANCE THE CITY’S EFFECTIVENESS AND EFFICIENCY						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 24, 2022 City Council meeting	City Manager, working with the Regional Government Services contractor and the Dep. City Clerk	Implement and report on the status of the Personnel Manual and new procedures, including onboarding employees			X	
2. At the Aug. 23, 2022 City Council meeting	City Manager - lead, Mayor, and Committee Chairs	Complete and present to the City Council for direction an Elected and Appointed Officials Handbook, including policies and procedures.			X	
3. At the Sept. 27, 2022 City Council meeting	City Manager, working with the ACM, and Dep. City Clerk	Present to the City Council for input and direction a Communication Strategy (including updating the City’s website).			X	Delayed due to other technology priorities including hybrid meetings, records, and agenda management. Will discuss in November.
4. By Oct.1, 2022	The Assistant City Manager, with input from Council members Allison Kerr, Kim Shirley, and John Gaglioti	Present definitions for each of the City’s Core Values and to the City Council for direction.	X			

THREE-YEAR GOAL: REVIEW AND REVISE THE MUNICIPAL CODE						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the Nov. 15, 2022 City Council meeting	City Manager	Present recommendations for updates to the Municipal Code to the City Council for action.	X			Code changes have been made. This will be ongoing as we update and modernize our code.
2. FUTURE OBJECTIVE	City Manager, working with Sustainable DRO	Initiate outreach on development of a Single-Use Plastic Ordinance.		X		
3. FUTURE OBJECTIVE	City Manager, working with Denise Duffy	Present to the City Council and Planning Commission for action recommendations for updates to the Zoning Ordinance		X		

RESOLUTION NO. 2022-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS
CANVASSING THE NOVEMBER 8, 2022,
GENERAL MUNICIPAL ELECTION



WHEREAS, A General Municipal Election was held on Tuesday, November 8, 2022, for the election of certain officers as required by the provisions of the laws of the State of California; and

WHEREAS, this is the time and place specified by law for the Council to meet and proceed to canvass the votes cast at said election.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Del Rey Oaks that it is found and determined:

- 1. That the total number of votes cast at said election was 915 and that the following persons received the number of votes for the following offices:
 - a) For the Office of Mayor, Two-Year Term:

<u>Name</u>	<u>Number of Votes</u>
Scott Donaldson	470
Alison Kerr	432

That the person receiving the highest number of votes cast at said election for the Office of Mayor was Scott Donaldson, and is hereby declared to be elected to said office for a two year term.

- b) For the Office of Council Member, two, four-year terms:

<u>Name</u>	<u>Number of Votes</u>
John Uy	495

Jeremy Hallock 426

Louise Goetzelt 376

That two persons receiving the highest number of votes cast at said election for the four (4) year term office of City Council Members were: John Uy and Jeremy Hallock and said persons are hereby declared to be elected for a four (4) year term to said office.

PASSED AND ADOPTED by the City Council of the City of Del Rey Oaks at a regular meeting duly held on December 13, 2022, by the following vote:

AYES:

NOES:

ABSENT:

Alison Kerr, Mayor

ATTEST:

John Guertin, City Manager

MONTEREY COUNTY ELECTIONS



1441 Schilling Place-North Building
Salinas, CA 93901

PO Box 4400
Salinas, CA 93912

831-796-1499 Phone
831-755-5485 Fax

www.MontereyCountyElections.us

elections@co.monterey.ca.us

Gina Martinez
Registrar of Voters

Jessica Cedillo
Assistant Registrar of Voters

November 30, 2022

City of Del Rey Oaks
Attention: Karen Minami, Deputy City Clerk
650 Canyon Del Rey Road
Del Rey Oaks, CA 93940

Subject: Certificate of the Registrar of Voters for the November 8, 2022 General Election

Attached hereto is the Certificate of the Registrar of Voters in connection with the November 8, 2022 General Election.

Sincerely,

A handwritten signature in blue ink, appearing to read "Gina Martinez".

Gina Martinez
Registrar of Voters

Enclosures

CERTIFICATE OF REGISTRAR OF VOTERS

In the Matter of the CANVASS OF THE VOTES CAST }
at the **General Election** } ss
held on November 8, 2022 }

I, **Gina Martinez**, Registrar of Voters of the County of Monterey, State of California hereby certify;

THAT an election was held within the boundaries of the **City of Del Rey Oaks** on November 8, 2022 for the purpose of electing **(1) Mayor** to the **City of Del Rey Oaks**, and; I caused to have processed and recorded the votes from the canvass of all ballots cast at said election within the boundaries of the **City of Del Rey Oaks**.

I HEREBY FURTHER CERTIFY that the record of votes cast at said election is set forth in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth at length.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this Wednesday, November 30, 2022 and filed this date with the **City of Del Rey Oaks**.


Gina Martinez
Registrar of Voters



Certificate of Election and Oath of Office

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss

I, Gina Martinez, Registrar of Voters, in and for the County of Monterey, do hereby certify that at the **General Election** held in and for the **City of Del Rey Oaks**, on **November 8, 2022**, **Scott Donaldson** was elected to the office of **Mayor** for a term of **2** years as appears by the official returns of said election, and the Official Statement of Votes Cast now on file in my office.



In Witness Whereof, I have hereunto affixed my hand and official seal on **November 30, 2022**.

Gina Martinez,
Monterey County Registrar of Voters

By 

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss

I, **Scott Donaldson**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California, that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(Signature)

Subscribed and sworn to before me, this ____ day of _____, 20 ____.

(Signature of Person Administering Oath)

(Title)

City of Del Rey Oaks, Mayor (Vote for 1) **** - Insufficient Turnout to Protect Voter Privacy

District	Turnout	Registered Voters	SCOTT DONALDSON		ALISON KERR		Total Votes
Countywide							
Electionwide							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	0	0.00%	3	100.00%	3
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
Electionwide - Total	915	1,223	470	52.11%	432	47.89%	902
Congressional							
19th Congressional District							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	0	0.00%	3	100.00%	3
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
19th Congressional District - Total	915	1,223	470	52.11%	432	47.89%	902
Senatorial Districts							
17th State Senatorial District							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	0	0.00%	3	100.00%	3
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
17th State Senatorial District - Total	915	1,223	470	52.11%	432	47.89%	902
Assembly Districts							
30th State Assembly District							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	0	0.00%	3	100.00%	3
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
30th State Assembly District - Total	915	1,223	470	52.11%	432	47.89%	902
Supervisorial Districts							
4th Supervisorial District							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	0	0.00%	3	100.00%	3
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
4th Supervisorial District - Total	915	1,223	470	52.11%	432	47.89%	902
City Districts							
City of Del Rey Oaks							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	0	0.00%	3	100.00%	3
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
City of Del Rey Oaks - Total	915	1,223	470	52.11%	432	47.89%	902
City Districts sub-district							
Unincorporated Area							

EXHIBIT A

City of Del Rey Oaks, Mayor (Vote for 1) **** - Insufficient Turnout to Protect Voter Privacy

Precinct	Turnout	Registered Voters	SCOTT DONALDSON		ALISON KERR		Total Votes
Countywide							
Electionwide							
4071							
Vote by Mail (VBM)	864	1,223	444	51.93%	411	48.07%	855
Early Voting (EV)	3	1,223	****	****	****	****	****
Polling Place (PP)	48	1,223	26	59.09%	18	40.91%	44
Total	915	1,223	470	52.11%	432	47.89%	902
Electionwide - Total	915	1,223	470	52.11%	432	47.89%	902

CERTIFICATE OF REGISTRAR OF VOTERS

In the Matter of the CANVASS OF THE VOTES CAST
at the **General Election** }
held on November 8, 2022 } ss

I, **Gina Martinez**, Registrar of Voters of the County of Monterey, State of California
hereby certify;

THAT an election was held within the boundaries of the **City of Del Rey Oaks** on
November 8, 2022 for the purpose of electing **(2) Member(s), City Council** to the **City of Del
Rey Oaks**, and; I caused to have processed and recorded the votes from the canvass of all
ballots cast at said election within the boundaries of the **City of Del Rey Oaks**.

I HEREBY FURTHER CERTIFY that the record of votes cast at said election is set
forth in Exhibit "A" attached hereto and incorporated herein by reference as though fully set
forth at length.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this
Wednesday, November 30, 2022 and filed this date with the **City of Del Rey Oaks**.


Gina Martinez
Registrar of Voters



Certificate of Election and Oath of Office

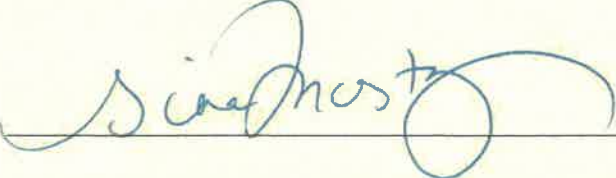
STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss

I, Gina Martinez, Registrar of Voters, in and for the County of Monterey, do hereby certify that at the **General Election** held in and for the **City of Del Rey Oaks**, on **November 8, 2022**, **John Uy** was elected to the office of **Member, City Council** for a term of **4** years as appears by the official returns of said election, and the Official Statement of Votes Cast now on file in my office.



In Witness Whereof, I have hereunto affixed my hand and official seal on **November 30, 2022**.

Gina Martinez,
Monterey County Registrar of Voters

By 

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss

I, **John Uy**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California, that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(Signature)

Subscribed and sworn to before me, this ___ day of _____, 20__.

(Signature of Person Administering Oath)

(Title)

Certificate of Election and Oath of Office

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss

I, Gina Martinez, Registrar of Voters, in and for the County of Monterey, do hereby certify that at the **General Election** held in and for the **City of Del Rey Oaks**, on **November 8, 2022**, **Jeremy Hallock** was elected to the office of **Member, City Council** for a term of **4** years as appears by the official returns of said election, and the Official Statement of Votes Cast now on file in my office.



In Witness Whereof, I have hereunto affixed my hand and official seal on **November 30, 2022**.

Gina Martinez,
Monterey County Registrar of Voters

By 

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss

I, **Jeremy Hallock**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California, that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(Signature)

Subscribed and sworn to before me, this ____ day of _____, 20__.

(Signature of Person Administering Oath)

(Title)

City of Del Rey Oaks, Member, City Council (Vote for 2) **** - Insufficient Turnout to Protect Voter Privacy

District	Turnout	Registered Voters	JOHN UY	JEREMY HALLOCK	LOUISE GOETZEL	Total Votes
Countywide						
Electionwide						
Vote by Mail (VBM)	864	1,223	472 38.34%	398 32.33%	361 29.33%	1,231
Early Voting (EV)	3	1,223	3 50.00%	2 33.33%	1 16.67%	6
Polling Place (PP)	48	1,223	20 33.33%	26 43.33%	14 23.33%	60
Electionwide - Total	915	1,223	495 38.16%	426 32.85%	376 28.99%	1,297
Congressional						
19th Congressional District						
Vote by Mail (VBM)	864	1,223	472 38.34%	398 32.33%	361 29.33%	1,231
Early Voting (EV)	3	1,223	3 50.00%	2 33.33%	1 16.67%	6
Polling Place (PP)	48	1,223	20 33.33%	26 43.33%	14 23.33%	60
19th Congressional District - Total	915	1,223	495 38.16%	426 32.85%	376 28.99%	1,297
Senatorial Districts						
17th State Senatorial District						
Vote by Mail (VBM)	864	1,223	472 38.34%	398 32.33%	361 29.33%	1,231
Early Voting (EV)	3	1,223	3 50.00%	2 33.33%	1 16.67%	6
Polling Place (PP)	48	1,223	20 33.33%	26 43.33%	14 23.33%	60
17th State Senatorial District - Total	915	1,223	495 38.16%	426 32.85%	376 28.99%	1,297
Assembly Districts						
30th State Assembly District						
Vote by Mail (VBM)	864	1,223	472 38.34%	398 32.33%	361 29.33%	1,231
Early Voting (EV)	3	1,223	3 50.00%	2 33.33%	1 16.67%	6
Polling Place (PP)	48	1,223	20 33.33%	26 43.33%	14 23.33%	60
30th State Assembly District - Total	915	1,223	495 38.16%	426 32.85%	376 28.99%	1,297
Supervisorial Districts						
4th Supervisorial District						
Vote by Mail (VBM)	864	1,223	472 38.34%	398 32.33%	361 29.33%	1,231
Early Voting (EV)	3	1,223	3 50.00%	2 33.33%	1 16.67%	6
Polling Place (PP)	48	1,223	20 33.33%	26 43.33%	14 23.33%	60
4th Supervisorial District - Total	915	1,223	495 38.16%	426 32.85%	376 28.99%	1,297
City Districts						
City of Del Rey Oaks						
Vote by Mail (VBM)	864	1,223	472 38.34%	398 32.33%	361 29.33%	1,231
Early Voting (EV)	3	1,223	3 50.00%	2 33.33%	1 16.67%	6
Polling Place (PP)	48	1,223	20 33.33%	26 43.33%	14 23.33%	60
City of Del Rey Oaks - Total	915	1,223	495 38.16%	426 32.85%	376 28.99%	1,297
City Districts sub-district						
Unincorporated Area						

EXHIBIT A

City of Del Rey Oaks, Member, City Council (Vote for 2) ***** - Insufficient Turnout to Protect Voter Privacy

Precinct	Turnout	Registered Voters	JOHN UY		JEREMY HALLOCK		LOUISE GOETZELT		Total Votes
Countywide									
Electionwide									
4071									
Vote by Mail (VBM)	864	1,223	472	38.34%	398	32.33%	361	29.33%	1,231
Early Voting (EV)	3	1,223	****	****	****	****	****	****	****
Polling Place (PP)	48	1,223	20	33.33%	26	43.33%	14	23.33%	60
Total	915	1,223	495	38.16%	426	32.85%	376	28.99%	1,297
Electionwide - Total	915	1,223	495	38.16%	426	32.85%	376	28.99%	1,297

City Council Meeting
 Planning Commission Meeting
 Budget Committee Meeting
 P.A.C. Meeting
 Parks & Rec Committee Meeting

YELLOW
 GREEN
 RED
 PINK
 BLUE

2023

JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

RESOLUTION NO. 2022-30

**A RESOLUTION OF THE DEL REY OAKS CITY COUNCIL APPROVING THE
REMOVAL AND ADDITION OF NAMES ON CITY CHECKING ACCOUNT**

WHEREAS, Del Rey Oaks desires to update the checking account information;
and

WHEREAS, as per Union Bank the City must have record of this change and

WHEREAS, with this document, Union Bank will remove Alison Kerr, Patricia
Lintell and Jeffrey J. Hoyne as signers of checking account ending in 3310; and

WHEREAS, with this document, Union Bank will add Scott Donaldson and Kim
Shirley as signers of checking account ending in 3310; and

NOW, THEREFORE, be it resolved that the City Council of the City of Del Rey
Oaks does hereby approve Resolution 2022-30 to approve the removal and addition of
names on city checking account.

PASSED AND ADOPTED as a resolution of the City Council of the City of Del
Rey Oaks at a meeting held on this 13 day of December, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Alison Kerr, Mayor

ATTEST:

John Guertin, City Clerk



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940
 PHONE (831) 394-8511 FAX (831) 394-6421

Staff Report

DATE: December 13, 2022

TO: Honorable Mayor and Council

FROM: John Guertin, City Manager

SUBJECT: Amended Declaration of Surplus Land for City-Owned Properties

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an administrative activity of the City that will not result in direct or indirect physical changes in the environment.

Recommendation

That the City Council adopt a Resolution amending Resolution 2022-28 declaring certain parcels of land owned by the City of Del Rey Oaks as surplus land.

Discussion

On November 15, 2022, the Council adopted Resolution 2022-28 declaring 3 (three) city-owned properties as surplus land, in compliance with the Surplus Lands Act (SLA) of California (Government Code Section 54221). Resolution 2022-28 incorrectly listed the Assessor Parcel Numbers (APN) for two of the parcels.

The parcels, typically referred to as Site 1 and Site 1A were identified as follows:

- APN: 031-191-007 (Site 1, +/- 230 acres along South Boundary Road)
- APN: 031-091-012 (Site 1A, +/- 18 acres along southside of South Boundary Road)
- APN: 259-011-025 (Site 2, +/-17 acres Gen. Jim Moore and Hwy 218)

The attached Resolution will amend Resolution 2022-28 with the correct APNs as follows:

- APN: 031-191-026-000 (Site 1, +/- 230 acres along South Boundary Road)
- APN: 031-191-027-000 & 031-191-028-000 (Site 1A, +/- 18 acres along southside of South Boundary Road)
- APN: 259-011-025-000 (Site 2, +/-17 acres Gen. Jim Moore and Hwy 218)

Respectfully Submitted,

John Guertin
City Manager

RESOLUTION NO. 2022-31

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS
AMENDING RESOLUTION 2022-28
DECLARING CERTAIN PARCELS OF LAND OWNED BY THE CITY AS SURPLUS LAND**

WHEREAS, on November 15, 2022, the City Council adopted Resolution 2022-28 declaring certain city-owned properties as surplus land, in compliance with the Surplus Lands Act (SLA) of California (Government Code Section 54221); and

WHEREAS, the City Council wishes to amend Resolution 2022-28 to include the correct Assessor Parcel Numbers for the parcels.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Del Rey Oaks, California, as follows:

1. Amend Resolution 2022-28 to identify the parcels with the correct Assessor Parcel Numbers as follows:
 - APN: 031-191-026-000 (Site 1, +/- 230 acres along South Boundary Road)
 - APN: 031-191-027-000 & 031-191-028-000 (Site 1A, +/- 18 acres along southside of South Boundary Road)
 - APN: 259-011-025-000 (Site 2, +/-17 acres Gen. Jim Moore and Hwy 218)

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Del Rey Oaks held this 13th day of December 2022, by the following vote:

AYES:

NOES:

ABSENT:

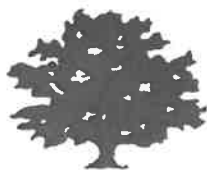
ABSTAIN:

SIGNED:

Alison Kerr, Mayor

ATTEST:

John Guertin, City Clerk



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940
PHONE (831) 394-8511 FAX (831) 394-6421

PROCLAMATION

Appreciation of Dedicated Service to the City of Del Rey Oaks by Patricia "Pat" Lintell

WHEREAS the City Council serves as the elected governing legislative body for the City of Del Rey Oaks, and;

WHEREAS Council Member Lintell served as an elected City Council member from 2014-2022 and as appointed Vice Mayor for the year of 2020, and;

WHEREAS Council Member Lintell served on the Board of Directors of Community Human Services, Monterey Peninsula Water Management District PAC, Seaside County Sanitation District and as an alternate on Transportation Agency for Monterey County, and Monterey-Salinas Transit and;

WHEREAS Council Member Lintell is respected and liked by all current and past staff, and;

WHEREAS Council Member Lintell is the most senior Councilwoman in the history of the City and;

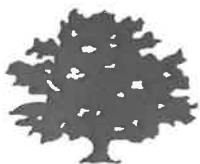
WHEREAS Council Member Lintell's dedicated service was defined by her long standing representation of the City of Del Rey Oaks, her sincere care for, and appreciation of City staff, and her continual desire to make the right decisions on behalf of the City and its residents by listening, and;

WHEREAS Council Member Lintell has set an example of caring and tireless service to others;

NOW, THEREFORE I, Mayor Alison Kerr on behalf of the City Council of the City of Del Rey Oaks do hereby acknowledge with deep appreciation Pat Lintell 8 years of selfless commitment and service to the region, and to the City of Del Rey Oaks.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Del Rey Oaks to be affixed this 13th day of December 2022.

Alison Kerr, Mayor



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940
 PHONE (831) 394-8511 FAX (831) 394-6421

PROCLAMATION

Appreciation of Dedicated Service to the City of Del Rey Oaks by John Gaglioti

WHEREAS, John Gaglioti served as a Planning Commissioner from 2013-2017; served as Chair from 2014-2017; was elected to the City Council in November 2018; and served as Vice Mayor in 2022, and;

WHEREAS, Vice Mayor Gaglioti diligently represented the City on the Board of Directors of Fort Ord Reuse Authority, Monterey-Salinas Transit, Monterey One Water, Seaside Groundwater Basin Watermaster, and as an alternate on Seaside County Sanitation District, Monterey Regional Waste Management District, Community Human Services, and Monterey Bay Community Power Policy Board, and;

WHEREAS, Vice Mayor Gaglioti's dedicated service to the community was characterized by loyal representation of the residents of Del Rey Oaks and the City's best interests, thoughtful deliberation of policy, stewardship of tax payer dollars, and a commitment to transparent and accountable governance, and;

WHEREAS, Vice Mayor Gaglioti served as a leader on the Council through an unprecedented, global pandemic and saw the community through to a positive and stable course, and;

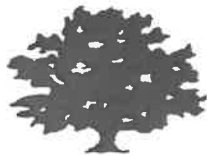
WHEREAS, Vice Mayor Gaglioti could always be depended on to engage intelligently, actively and constructively, particularly on water and development issues, ready to work collaboratively with fellow Council members, stakeholders and the community to achieve the appropriate outcomes for the City, and;

WHEREAS, Vice Mayor Gaglioti stands today as an example of Del Rey Oaks' best, most dedicated and most honorable elected officials serving our residents;

NOW, THEREFORE I, Mayor Alison Kerr, on behalf of the City Council of the City of Del Rey Oaks do hereby acknowledge with deep appreciation John Gaglioti's nine years of commitment, dedication and service to the region and to the City of Del Rey Oaks.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Del Rey Oaks to be affixed this 13th day of December, 2022.

Alison Kerr, Mayor



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940
PHONE (831) 394-8511 FAX (831) 394-6421

PROCLAMATION

Appreciation of Dedicated Service to the City of Del Rey Oaks by Alison Kerr

WHEREAS the City Council serves as the elected governing legislative body for the City of Del Rey Oaks, and;

WHEREAS Mayor Kerr served as Mayor from 2018 – 2022, and;

WHEREAS Mayor Kerr was elected and served as the first female mayor in the history of the City of Del Rey Oaks, and;

WHEREAS Mayor Kerr served as a Board Member and Chair of the Monterey County Mayor's Association, Board Member on the Monterey Peninsula Regional Water Authority, Seaside Basin Watermaster, and the Transportation Agency of Monterey County, along with serving on the Monterey County Housing Coalition and co-founding Sustainable Del Rey Oaks and Del Rey Oaks Neighborhood Watch and;

WHEREAS Mayor Kerr's dedicated service was characterized by her devotion to the beautification of the City through her efforts establishing the Mayor's Arts Committee and the Parks and Recreation Committee where she served as a council liaison, and her thoughtful stewardship of taxpayer dollars, and a commitment to transparent and accountable governance - including her service on the City's Budget and Finance Committee, and;

WHEREAS Mayor Kerr served as Mayor and helped lead the City with compassion and concern for all of its residents during an unprecedented world-wide pandemic that brought financial and social uncertainty, and;

WHEREAS Mayor Kerr was a strong supporter and advocate for, and instrumental in the City's successful efforts to bring the Fort Ord Regional Trail and Greenway to the City;

NOW, THEREFORE I, Vice Mayor John Gaglioti on behalf of the City Council of the City of Del Rey Oaks do hereby acknowledge with deep appreciation Mayor Alison Kerr's 4 years of commitment and service to the City of Del Rey Oaks.

Signed this 13th day of December 2022

John Gaglioti, Vice Mayor

Certificate of Election and Oath of Office

STATE OF CALIFORNIA,

County of Monterey

I, Karen Minami, Elections Official of the City of Del Rey Oaks, State of California, do hereby certify, that at a General Municipal election held in said City of Del Rey Oaks on the 8th day of November 2022, JOHN UY was elected to the office of CITY COUNCIL as appears by the official returns of said election, and the statement of votes cast now on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Del Rey Oaks, this 13th day of December 2022

Karen Minami



STATE OF CALIFORNIA,

County of Monterey

I, JOHN UY, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Alison Kerr

Subscribed and sworn to before me, this 13th day of December 2022

Karen Minami

Certificate of Election and Oath of Office

STATE OF CALIFORNIA,

County of Monterey

I, Karen Minami, Elections Official of the City of Del Rey Oaks, State of California, do hereby certify, that at a General Municipal election held in said City of Del Rey Oaks on the 8th day of November 2022, JEREMY HALLOCK was elected to the office of CITY COUNCIL as appears by the official returns of said election, and the statement of votes cast now on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Del Rey Oaks, this 13th day of December 2022

Karen Minami



STATE OF CALIFORNIA,

County of Monterey

I, JEREMY HALLOCK, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Karen Minami

Subscribed and sworn to before me, this 13th day of December 2022

Karen Minami

Certificate of Election and Oath of Office

STATE OF CALIFORNIA,

County of Monterey

I, Karen Minami, Elections Official of the City of Del Rey Oaks, State of California, do hereby certify, that at a General Municipal election held in said City of Del Rey Oaks on the 8th day of November 2022, SCOTT DONALDSON was elected to the office of MAYOR as appears by the official returns of said election, and the statement of votes cast now on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the City of Del Rey Oaks, this 13th day of December 2022

Karen Minami



STATE OF CALIFORNIA,

County of Monterey

I, SCOTT DONALDSON, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Scott Donaldson

Subscribed and sworn to before me, this 13th day of December 2022

Karen Minami



Office of the Mayor

650 CANYON DEL REY RD. · DEL REY OAKS, CALIFORNIA 93940
 PHONE 831.394.8511 · CELL 831.521.9335
 akerr@delreyoaks.org

Mayor Kerr Activity Report November/December 2022

Due to a hip replacement surgery, I missed last month's council meeting and the affiliated report. So I am including those activities in this report. With the election and the holidays, activities have been fewer. Similar to the shift in timing for DRO council meetings, other meetings have been shifted to accommodate the holidays.

I went to Safeway to get my shots ... flu and COVID. They make it easy and I feel a lot better heading into what many are anticipating to be a rough flu season. Take good care of yourself!

DRO Resident Tree Planting

Oct 22 - It all started with a conversation in the park in August. Reggie shared with me that for the last several years, his wife Tomiko had been doing tree plantings to celebrate her birthday. Instead of gifts, they ask friends to purchase trees and join them to plant then celebrate. I got her connected with Ron Fucci on where and what kinds of trees he would prefer.

That Saturday, I joined the birthday celebration and helped plant strawberry trees, which are evergreen and produce small fruits that resemble strawberries. We started at the top of Rosita, above the church and butterfly garden. If you drive the back way to the Oaks condominiums the trees in the median were also planted by this group, as well as a few in the park.

Tomiko's family will get to enjoy the trees daily, as a reminder of their mom's contribution to the health and beauty of their hometown. Many thanks. For the wonderful idea and to all of your friends who came to together to celebrate your birthday!



Transportation Agency of Monterey County

Oct 26 - The meeting overview was in last month's agenda packet

Dec 7 - Please see attached overview.

Marina Coast Water District (MCWD) Chili Cook Off

Oct 27 - The city of Del Rey Oaks has an agreement with Marina Coast Water District to supply water to any potential development of our Ft. Ord property. MCWD hosts several fun employee events each year and I was invited to be one of the official judges for this year's Chili Cook Off. The other judges were Matt Zefferman, MCWD and Eric Tynan of Castroville. It is an annual fun and competitive event. I was honored to be asked!

Moose Lodge Halloween

Oct 30 - I volunteered to help with the annual Halloween bash at the Moose Lodge. It was lovely to see so many families gather to play games, and win some fun prizes. Once the kids earned ping pong balls for their gaming efforts, they came to my table where they could select any number of prizes. The place was packed and hopping. I want to thank Mark Arellano for always having family friendly activities that boost community-building.

DRO Parks & Rec Committee

Wed Nov 2 - We discussed a wish list for items needed for upcoming Movie Nights such as permanent Audio/visual items and beverage containers. Discussion then revolved around roughing out a calendar of events and logistics, to include classes offered by our residents and perhaps 1 large project a year. Next year will commemorate the city's 70th birthday, and it makes sense for the P&R Committee to lead that celebration. The idea of an International day was also discussed.

Monterey County Mayors Association

No meeting on November 4.

Dec 2 - The Mayors met for the first time in almost 3 years in Carmel to honor myself and Monterey Mayor Roberson leaving our positions.

Monterey Regional Airport

Nov 4 - The Monterey Regional Airport board met for a strategic planning, tied to their Master Plan and their recent large influx of funding. It appeared that they had not had a strategic planning session for about 8 years. I attended to provide public comment about the necessity of providing clear communication to the jurisdictions that will be affected by whatever plans they come up with. The Airport Roundtable idea is still the best option for this, so the cities surrounding the Airport all hear the same information at the same time.

DRO Values Ad hoc Committee Meeting

Nov 4 - The council created this committee to come up with definitions for the city values the council had identified several years ago. Council members Shirley, Gaglioti and myself are on this ad hoc committee. Identified city core values include, in no particular order, Diversity and Inclusiveness, Fiscal Responsibility, Honesty and Integrity, Open Communication and Transparency, Ethical Behavior, and Responsiveness to Community Needs and Concerns. These values are the basis for both Council and City actions. Ms. Shirley brought initial definitions for each of the city values for the committee to consider. We were able to wordsmith them in our first meeting. Chief Hoyne will be taking these to staff for consideration before they either come back to the committee or are presented to the full council, hopefully in November.

DRO Finance Committee

Nov 11 - no meeting

Dec 9 - no meeting

Traditionally, the annual audit is done in the final quarter of the year, which provides the ending fund balance. This balance is then brought before the council in Feb/March time frame for spending consideration. We are anticipating another several hundred thousand surplus.

DRO City Council Meeting

Nov 15 - I was still recovering from my recent hip surgery so was not able to attend. This was the first meeting I had not attended in the 4 years since I became mayor. Vice Mayor Gaglioti chaired the meeting. The [agenda and video can be found here](#).

A very important agenda item was the Surplus Land Act, which is the process of opening up city owned property. Notices must be sent to low income housing providers, open space and parks entities, educational institutions and other potential interested parties. This notice will be sent on Dec. 14. There is a 60-day process for responses, with proposals. The parcels include:

- Site 1 is approx. 230 acres on the north side of South Boundary,
- Site 1a is approx. 18 acres on the south side of South Boundary,
- Site 2 is what we call the 17 acres across from the Oaks condominiums.

If no one expresses interest, then other parties such as regular developers will be contacted. Stay tuned for more information on these items!

Coastal Commission Meeting

Nov 17 - This was a 16-hour meeting focused on the Cal Am Desal plant. There was passionate public comment from residents from around the county, the majority of which were against the plant due to equity, environmental and monetary issues. At the end of the evening the majority of commissioners dismissed these concerns and approved the Desal plant with approximately 20 caveats that must be met prior to implementation. Since this meeting there was a CPUC meeting that approved the Pure Water Monterey expansion, which would provide the majority of water needed to replace that which has been illegally pulled from the Carmel River. We are nowhere near having a solution to our water woes, but plenty of lawsuits to come.

Kim Shirley's Council Report for Tuesday, December 13, 2022

Wednesday, November 9th- AMBAG Meeting- After electing new officers, we heard a presentation on the Central Coast Zero Emissions Vehicle Strategy which is being funded through a sustainable transportation planning grant from Caltrans. The goal is to identify zero emissions vehicle charging infrastructure for multiple counties, including Monterey. Their focus is to look at rural, unincorporated areas and multi-family units to identify key challenges and equity issues surrounding EV charging. They'll also be looking at securing more funding for future infrastructure needs. One of their big outreach projects was creating a social pinpoint website where people can make suggestions for charging locations. They'll also be conducting focus groups and other outreach, and then creating a report at the end. In terms of DRO, I'd love to see public chargers either at Stone Creek or in the Safeway parking lot. Also at this meeting we approved the 2022 Public Transit-Human Services Transportation Plan, which is reviewed every 4 years and is used for grant applications where the focus is on people with disabilities, seniors, and low income individuals. Lastly, we approved the Regional Early Action Planning (REAP) 2.0 full application for HCD. We'll be receiving just over 10 million dollars for the purpose of providing grants that will accelerate housing infill, affirmatively furthering fair housing, and lowering vehicle miles traveled. 60% of the funds will be for project implementation, 25% will focus on infill development, and 15% will focus on tech assistance, program development, and administration.

Thursday, November 10th- Sustainable Del Rey Oaks Meeting- This was our last meeting of the year. Our main focus for this meeting was discussing our latest workday for the butterfly garden and then looking at how we want to organize workdays moving forward. We'd like to have a weekly/bi-weekly plan for maintenance and then we also talked about having a regular monthly workday on the second Saturday of the month. A volunteer would sign up to lead a workday for that month, so we can rotate through different people, activities, and always provide an opportunity for residents to come out and volunteer on a more regular basis. We're excited about this new plan! We also discussed the coastal commission meeting coming up on the 17th, as well as a volunteer opportunity to help our neighbors in Marina plant native coastal dune plants at Hilltop park on Saturday, Dec. 10th from 10am-2pm.

Monday, November 14th- Monterey Plastic Pollution Coalition- In our updates, I learned that CSUMB is eliminating all single use plastics on campus. Their focus will be on reusables, while trying to move away from compostables (since those just end up in the landfill and aren't really composted). In another update regarding the food scrap composting law, there has been some outreach done and focus groups in Monterey where they talked with people about some of the barriers to the program. One good idea that I learned was that people were interested in having a community place to gather woodchips or greenwaste that they could use to line their yard waste containers before throwing in food scraps (many of the people who were surveyed did not have big yards and therefore have very little greenwaste). This cuts down on the "ick" factor of old food residue in their yard waste container (I know I have a crazy science experiment currently running in our yard waste container at home!). I'm going to ask to see if this is

something we could do in our city. If you'd be interested in this concept, please let me know! Even if you're not interested, let me know, then I'll know that at least one person was reading my report ;) Lastly, we talked about Community-Based Social Marketing for helping people to change their behaviors for food scrap composting. The idea is to identify the barriers people might have (like the "ick" factor) and then increasing benefits so they are inclined to change their behaviors. There will be a big training on this concept at the beginning of next year.

Tuesday, November 15th- City Council Meeting- Our big topic of the night was approving the resolution for the Surplus Land Act. This resolution is focused on city-owned property that isn't currently in use. The idea is to essentially give first-dibs to those who might be interested in building affordable housing and/or parks (or other community type uses). After some questions regarding our current land use agreements (FORTAG and an older 1999 agreement for one of our Fort Ord parcels), we passed this resolution as it is the first step to moving towards talking with developers as well as the Monterey Peninsula Regional Park District regarding their interest in our 17 acre parcel. City Manager Guertin will be responsible for sending this resolution to the state Housing and Community Development, as they potentially have a list of developers who may need to be notified. He'll also be notifying local agencies who may have an interest in the property. We won't be required to make a deal with anyone who contacts us, but we will need to go through some initial negotiation. Our other topic for the evening was reviewing the definitions for our Core Values. These definitions had been developed by committee (myself, Mayor Kerr, councilmember Gaglioti, and Chief Hoyne) and then they were reviewed by the city staff and posted on our website for feedback. None was given, so we anticipate being able to approve these definitions with our new council that will be seated in January.

Thursday, November 17th- Coastal Commission Meeting regarding Cal Am's application for their desalination project- I attended this meeting in the morning and early afternoon, as I was there to support an increased time for comment for Public Water Now. As I'm sure we all know the outcome by now, it was a long meeting with very disappointing results for many, many people, including myself. When it comes to water, I believe this resource should be publicly owned, thus my reason for standing with Public Water Now. I also believe we should do everything we can to gain additional water through sustainable practices, such as recycled water. I also believe that water projects shouldn't put an undue burden on disadvantaged people and I hate the idea that the city of Marina would suffer this eye-sore while getting no benefits from the water. Paying them off is not a solution. They already, disproportionately suffer the consequences of many other regional industrial projects, such as the landfill and the waste water treatment plant. There is also a large discrepancy in the projected demand for future water use, so I believe we should go for the more sustainable and cheaper version first (expansion of recycled water). It's true, we *may* need a desal plant in the future, but we definitely don't need this desal plant, which will only put money in the pockets of the Cal Am shareholders and will greatly increase our water bills. The good news is that there are still several hurdles for this project, so it's still very unclear if they'll ever be able follow through with this heinous plan. In the meantime, I will support the buyout, where we can plan for the future in a more sustainable and reasonable manner.

Friday, November 18th- ReGen Monterey Board Meeting- After approving the consent agenda, we had presentations that really make me happy! First, we acknowledged another long-time employee (I find that we have so many employees that have been committed to our mission for many decades and I think it's a testament to the wonderful work that's being done at ReGen and the great work environment). Next we had a presentation on the grant money that was being awarded to several local organizations who are feeding our communities. These awards were meant to increase their capacity to receive food from the edible food recovery requirement for SB 1383. I just love this idea that more food will be given to our community (less waste with more people being fed!) and I'm grateful for these organizations who do this hard work every day. In addition to these presentations, we also received an excellent draft audit for FY 21/22. Another agenda item discussed the possibility for working with Marina Coast Water District for a potable water source for both ReGen and M1W. Given that we had just received a letter from the County Health Department asking us to focus on the need for potable water, I'd say this topic was well timed! We encouraged staff to explore this possibility with MCWD. We also approved a resolution to purchase a \$2+million dollar bull dozer (very cool!) as well as a resolution that amends an agreement that states that we'll be able to add union jobs when needed. Reports and communications came next, with a discussion about the lower rates we're getting from selling commodity items from the MRF. Seems like it's something we'll need to wait out as it's likely to bounce back at in the future.



Councilmember Donaldson Notes:

Pure Water Monterey

- Total PWM water recharged to date about 7,900 AF (~ 2.6 billion gallons delivered).

Source Waters (includes Blanco Drain, Reclamation Ditch & Salinas Stormwater elements)

- Reclamation Ditch PS and Blanco Drain PS are operational.
- Salinas Stormwater Phase 1A & 1B facilities are available for withdrawing Pond 3 water for PWM recycling.

Advanced Water Purification Facility

- AWPf is fully operational.

Water Conveyance Pipeline & Blackhorse Reservoir

- The pipeline & reservoir are conveying purified water full-time to the injection facilities.

Injection Wells Facilities

- The Injection Wells Phase 3 construction contract was formally closed-out August 31st.
- All injection wells are in service; ongoing basin recharge is 275 - 300 AF per month.
- PWM permitting activities with the State Division of Drinking Water (DDW) and the RWQCB continue based on the extrinsic tracer study results and follow-up groundwater modeling. DDW review comments were received August 30th on the Amended Title 22 Engineering Report to permit injection of an additional 600 AF per year. RWQCB approval will be secured after the PWM team addresses DDW's review comments; that final approval isn't expected until early 2023.
- M1W and MPWMD staff continue to work with City of Seaside and Monterey County staff on the final property easement acquisition process for all the PWM and PWM Expansion injection well field facilities.

Expanded Pure Water Monterey

- The California Public Utilities Commission (CPUC) approval process remains the critical path for execution of the Amended Water Purchase Agreement (WPA); it is a three-party agreement, requiring approval by M1W, MPWMD, and CalAm. Next milestone is the CPUC Judge's draft (aka "proposed") decision no later than September 20th.
- Both PWM Expansion construction bid packages (AWPF expansion and IW Phase 4) are "shovel-ready"; engineering was completed several months ago.
- PWM Expansion funding through the EPA Water Infrastructure and Innovation Act (WIFIA) loan program is progressing. A project-specific loan agreement has been reviewed by M1W with BBK legal support; there are no major loan agreement terms in question. With the WIFIA funding agreement negotiations near completion, the primary outstanding items are securing the Amended WPA and bidding both construction packages so actual construction costs with appropriate contingencies can be incorporated into the funding agreement.
- The PWM Expansion schedule Gantt chart (not attached to this month's Staff Report) will be updated pending firming up the timeline for execution of the Amended WPA.



MST HIGHLIGHTS
Board of Directors Meeting
November 14, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2023-09 proclaiming a state of emergency and authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED OCTOBER EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2023-10 recognizing Courtney Neff, Operations Supervisor, as the November 2022 Employee of the Month for her outstanding contribution to MST and to the entire community.

RESOLUTION OF APPRECIATION

The MST Board adopted Resolution 2023-11 recognizing Dan Albert for his service on the MST Board from January 2017 to November 2022.

RESOLUTION OF APPRECIATION

The MST Board adopted Resolution 2023-12 recognizing David Burnett for his service on the MST Board from January 2021 to November 2022.

RESOLUTION OF APPRECIATION

The MST Board adopted Resolution 2023-13 recognizing John Gaglioti for his service on the MST Board from February 2021 to November 2022.

APPOINTED MST STAFF TO THE CALTIP BOARD OF DIRECTORS

The MST Board of Directors adopted Resolution 2023-14 appointing MST's Kelly Halcon, Director of Human Resources/Risk Management, as the Board Member, Lisa Cox, Risk and Security Manager, and Jarred Augusta, Safety/Training Officer, as the Alternate Members to the Board of Directors of the California Transit Insurance Pool (CalTIP) Effective December 1, 2022.

APPROVED LANDSCAPING SERVICES CONTRACT

The MST Board approved entering into a contract with Turftenders Landscape, Inc. for landscape maintenance services of MST's facilities in an amount not to exceed \$54,676/year.

RECEIVED COVID-19 INCIDENT RESPONSE AND RECOVERY PLANNING UPDATE

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

RECEIVED BETTER BUS NETWORK IMPLEMENTATION UPDATE

The MST Board received an update presentation from Michelle Overmeyer, Director of Planning and Innovation, on MST's Better Bus Network Implementation.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled on December 12, 2022.

December 3, 2022

Letter of Appreciation for Mayor Alison Kerr

Mayor Kerr;

Four years ago, we watched as you shared your grand vision for DRO, promising a brighter tomorrow by including all of us, bringing us all together recognizing our gifts and talents, you drew our neighbors out of their comfort zones, You invited all of us, to be part of a better DRO by creating Parks, Arts and Recreation Committees and even our own Sustainable DRO and Butterfly Gardens. All the new policies, as well as all the very programs envisioned and executed by you, including flying the 1st Pride flag, showed us that we were correct in choosing you as our Mayor. Yes, Mayor Kerr, you ignited us. You awakened the potentials of our sleepy town. You advanced us and brought us into the spotlight and limelight of the Peninsula with your wonderful ideas of inclusion.

You guided us through a pandemic with emails and phone calls to each DRO resident, and creating a monthly Mayor's Newsletter, not only to be transparent, but also to keep us informed, and to inquire if there was anything we needed or if you could be of service. In many cases, you allocated and deployed resources to our neighbors in need. You successfully collaborated, advocated and pleaded with state and federal partners and created new ways of engaging, informing and governing, all to safeguard to neighbors you serve. Local government was the first line of defense against COVID-19, and you WERE our local government. You spoke truth, you were transparent and you made yourself readily available to every resident. You took the time to listen, even when others were not in agreement with your vision.

You carried the mantle of leadership as if it weighed nothing, but we saw how it was very heavy at times as you were concerned about your residents. Yet, we saw you soar as an eagle, as you rose to the occasion, even though you were berated and verbally abused by those who refused to catch a glimpse of your vision or profusely disagree merely because they felt they had a right to. Yet, you displayed the grace, patience and strength, knowing this was not about you, but rather you were SERVING US AS A WHOLE and wanted to make a difference for ALL OF US.

No one ever said that leading a city is easy--it's not. In fact, it can be frightening, exasperating, challenging, harrowing, and exhausting. But again, you stepped up to the occasion. You see, as you helped develop the Butterfly Gardens with your very gifted team, many of us watched as you emerged from your own cocoon, your protective casing and emerge as our beauty Butterfly. The cocoon should have been your protective casing, but here in DRO, we saw the cocoon represented those trying to hold you back and hold you hostage to OLD ways of governing,

Yet, through it all, you stood tall and you recognized the challenge of leadership and showed us how and what true leadership is: it's to be strong, but not rude; be kind, but not weak; be bold, but not a bully; be thoughtful, but not lazy; be humble, but not timid; be proud, but not arrogant; have humor, but without folly."

Mayor Kerr, It was always clear, that you loved this city and valued your constituents, wanting nothing but the BEST for them. THANK YOU for your amazing contributions to our city and THANK YOU for caring so much about our little city. You and your leadership style will be profusely missed.

*Always with kind regards
Frederica Jones*

Dear Mayor, City Council and Staff:

It is with mixed feelings that I write this letter. I will miss greatly having Alison Kerr as our mayor. Alison Kerr is the embodiment of a community builder. She has brought our little city of Del Rey Oaks so many opportunities for residents to be engaged and participate in, not only city functionings and projects, but she has encouraged joyous collaboration.

She didn't tell us what to do, she encouraged us in what to do, creating community for people to solve problems together. In my view, this is the greatest gift Alison Kerr has brought forth to the city of Del Rey Oaks.

Sincerely,
Susan Ragsdale-Cronin

Karen Minami

From: City of Del Rey Oaks California <delreyoaks-ca@municodeweb.com>
Sent: Saturday, December 3, 2022 5:56 PM
To: Karen Minami
Subject: Form submission from: Contact Us

CAUTION: This email is from outside the City of Del Rey Oaks. Do NOT click LINKS or open ATTACHMENTS unless you are sure it is safe.

Submitted on Saturday, December 3, 2022 - 5:56pm

Submitted by anonymous user: 104.185.43.120

Submitted values are:

First Name MARY
Last Name SOLSENG
Email marseng@att.net
Question/Comment
Hii Karen,
Please include the following in the December agenda packet.

I write to thank Mayor Alison Kerr for her service. I believe our City is in much better shape than prior to her election. Further, I believe her ability to assimilate huge amounts of data concerning the issues that came before the council, combined with her determined and dignified leadership, has made Del Rey Oaks a better City and community to live in. Thank-you Alison.

I also write to encourage the Council to adopt a special election to fill the seat vacated when Mayor-elect Donaldson assumes office. I realize Special Elections are costly. However, I believe representation by elected officials is critical at all levels of government in order to maintain a (small "d") democracy.

Thank you,
Mary Solseng
14 Hillwil Place.

The results of this submission may be viewed at:

<https://www.delreyoaks.org/node/7/submission/5124>

December 7, 2022

I am writing to express my appreciation and gratitude for Mayor Kerr as she leaves office. Her hard work and tireless dedication made our little city of Del Rey Oaks financially sound and more cohesive, and helped connect us to the larger Monterey Peninsula community.

One of the things she has been recognized for is increasing citizen involvement. I personally became involved in Sustainable Del Rey Oaks thanks to Alison, and was always impressed in our monthly meetings by her active engagement. She had excellent, concrete ideas and suggestions, which helped push us forward. Her energy and enthusiasm are contagious.

Just out walking the dog, whenever we'd bump into Alison she would invariably greet us and stop for an engaging chat, neighbor to neighbor. She'd ask about our travels, how retirement was going. I always felt seen and known. That's a rare quality.

I would say I will miss Alison, but I fully trust she will continue to be involved in the work of our little community. I know how much she cares.

Sincerely,

Anne Canright
830 Altura Place